

THE CITY OF SAN DIEGO, CALIFORNIA  
MINUTES FOR REGULAR COUNCIL MEETING  
OF  
MONDAY, JULY 24, 2000  
AT 2:00 P.M.  
IN THE COUNCIL CHAMBERS - 12TH FLOOR

**Table of Contents**

CHRONOLOGY OF THE MEETING .....	5
ATTENDANCE DURING THE MEETING .....	5
ITEM-1: ROLL CALL .....	5
ITEM-10: INVOCATION .....	6
ITEM-20: PLEDGE OF ALLEGIANCE .....	6
ITEM-30: Approval of Council Minutes .....	6
ITEM-31: ElderHelp of San Diego Day .....	7
NON-AGENDA COMMENT .....	7
COUNCIL COMMENT .....	9
ITEM-50: Removing Parking Meters on Fourth Avenue and Walnut .....	10
* ITEM-100: <u>Two</u> actions related to the Final Subdivision Map of Creekside Village and Subdivision Improvement Agreement. ....	11
*ITEM-101: <u>Four</u> actions related to Adams Avenue Maintenance Assessment District .....	12
*ITEM-102: <u>Four</u> actions related to Carmel Valley Neighborhood 10 Maintenance Assessment District. ....	14
*ITEM-103: <u>Three</u> actions related to Carmel Mountain Ranch Maintenance Assessment District .....	16
*ITEM-104: <u>Three</u> actions related to Coral Gate Maintenance Assessment District .....	18

**Minutes of Monday, July 24, 2000**  
**Table of Contents (Continued)**

**Page 2**

*ITEM-105: <u>Three</u> actions related to Eastgate Technology Maintenance Assessment District . . . . .	20
*ITEM-106: <u>Three</u> actions related to Mira Mesa Maintenance Assessment District . . . . .	22
*ITEM-107: <u>Three</u> actions related to Northwest Otay Maintenance Assessment District . . . .	24
*ITEM-108: <u>Three</u> actions related to Park Village Maintenance Assessment District . . . . .	26
*ITEM-109: <u>Three</u> actions related to Stonecrest Village Maintenance Assessment District . .	28
*ITEM-110: <u>Three</u> actions related to Webster/Federal Boulevard Maintenance Assessment District. . . . .	30
* ITEM-111: Talmadge Day . . . . .	31
* ITEM-112: One Hour Metered Parking Zone on 8 <sup>th</sup> Avenue Between Broadway and C Stree . . . . .	32
* ITEM-113: Acceptance of State of California Phase Two Smart Growth Funds . . . . .	33
* ITEM-114: Telemetry Control Systems - SCADA . . . . .	34
* ITEM-115: Appropriation and Expenditure of Funds for Encanto Community Park - Patio Enclosure and Upgrade. . . . .	36
* ITEM-116: Washington Street at Dove Street Storm Drain Replacement Project . . . . .	37
* ITEM-117: Alvarado Trunk Sewer Replacement Project, Phase II . . . . .	38
* ITEM-118: Replacement of Barrier Rail on Wabash Boulevard Bridge Over Main Street . .	40
* ITEM-119: Transfer of Funds - Tecolote Nature Center Expansion . . . . .	41
* ITEM-120: Mentor - Protégé Program . . . . .	42
* ITEM-121: Agreement with Boyle Engineering Corporation for Water Quality Improvements for Raw Water Reservoirs. . . . .	44

**Minutes of Monday, July 24, 2000**  
**Table of Contents (Continued)**

**Page 3**

* ITEM-122: Agreement with Metcalf & Eddy Inc. for Friars Road Pump Station Design Services. ....	45
* ITEM-123: Agreement with Pountney & Associates, Inc. for Engineering Consultant Services. ....	47
* ITEM-124: Office Space Lease Amendment - Japan Society of San Diego. (Centre City Community Area. District-2.) ....	49
* ITEM-125: Point Loma - Headworks, Odor Control and Grit Processing Facility. ....	50
* ITEM-126: In the Matter of Additional Interim Funding for the Ballpark and Redevelopment Project. ....	51
ITEM-200: <b><u>NOTE:</u> It is anticipated that this item will be continued to August 1, 2000 due to noticing requirements.</b> ....	53
ITEM-201: Annual Appropriation Ordinance. ....	55
ITEM-202: Awarding Construction Contract for La Jolla-Pacific Beach Trunk Sewers - Manholes and Vault. ....	58
ITEM-203: Bioxide Odor Control Chemical Contract with U.S. Filter/Davis Process Inc ..	60
ITEM-204: Amendment No. 2 with Hirsch & Company for Televising Services .....	61
ITEM-205: Water Main Break and Sewer Backup Cleanup and Reconstruction Contract. ....	63
ITEM-206: Household Hazardous Waste Agreements .....	64
ITEM-250: <b><u>SUBMISSION OF BALLOT PROPOSALS</u></b> .....	64
ITEM-251: Settlement of the Property Damage Claim of David Cisneros .....	66
ITEM-252: Notice of Completion and Acceptance of Subdivision Improvement Agreement .....	67

ITEM-S400: 4045-4075 First Avenue .....	67
ITEM-S401: Amending the San Diego Municipal Code relating to the City Employees' Retirement System. ....	71
ITEM-S402: Authorizing FY2001/FY2002 Owner Controlled Insurance Program (OCIP) Insurance Expenditures. ....	72
ITEM-S403: Establishment of a Reward Fund for information leading to arrest(s) in the NCFUA Hate Crime. ....	74
NON-DOCKET ITEMS .....	75
ADJOURNMENT .....	75

**CHRONOLOGY OF THE MEETING:**

The meeting was called to order by Mayor Golding at 12:14 p.m. Mayor Golding adjourned the meeting at 4:00 p.m. into Closed Session at 9:00 a.m. on Tuesday, July 25, 2000, in the twelfth floor conference room to discuss existing and anticipated litigation.

**ATTENDANCE DURING THE MEETING:**

- (M) Mayor Golding-present
- (1) Council Member Mathis-present
- (2) Council Member Wear-present
- (3) Council Member Kehoe-present
- (4) Council Member Stevens-present
- (5) Council Member Warden-present
- (6) Council Member Stallings-present
- (7) Council Member McCarty-present
- (8) Council Member Vargas-not present
- Clerk-Abdelnour (pr)

**FILE LOCATION: MINUTES**

**ITEM-1: ROLL CALL**

Clerk Abdelnour called the roll:

- (M) Mayor Golding-present
- (1) Council Member Mathis-present
- (2) Council Member Wear-present
- (3) Council Member Kehoe-present

**Minutes of the Council of the City of San Diego  
for the Regular Meeting of Monday, July 24, 2000**

**Page 6**

- (4) Council Member Stevens-present
- (5) Council Member Warden-present
- (6) Council Member Stallings-present
- (7) Council Member McCarty-present
- (8) Council Member Vargas-not present

**ITEM-10: INVOCATION**

Invocation was given by Pastor Gary Bowman of the Paseo Del Rey Church.

**ITEM-20: PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Council Member Warden.

**ITEM-30: Approval of Council Minutes.**

**TODAY'S ACTION IS: APPROVED**

Approval of Council Minutes for the meetings of:

6/26/2000  
6/26/2000 Special Joint Meeting  
6/27/2000  
6/27/2000 Special Joint Meeting  
7/3/2000 Adjourned  
7/4/2000 Adjourned  
7/10/2000 Adjourned  
7/11/2000 Adjourned

**FILE LOCATION: MINUTES**

**COUNCIL ACTION: (Tape location: A019-027.)**

MOTION BY KEHOE TO APPROVE. Second by Mathis. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-not present, Mayor Golding-yea.

ITEM-31: ElderHelp of San Diego Day.

**COUNCILMEMBER KEHOE'S RECOMMENDATION:**

Adopt the following resolution:

(R-2001-49) ADOPTED AS RESOLUTION R-293502

Recognizing the outstanding contributions of ElderHelp of San Diego to provide quality services to older and disable and adults in San Diego County to help them to maintain independent living;

Proclaiming July 24, 2000 to be "ElderHelp of San Diego Day" in San Diego.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A037-097.)

MOTION BY KEHOE TO ADOPT. Second by Mathis. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-not present, Mayor Golding-yea.

NON-AGENDA COMMENT:

PUBLIC COMMENT-1:

Comment by Don Stillwell regarding budgets and the annual comprehensive financial report for the City of San Diego. For more information Don Stillwell suggested going on the web-site [www.cafrman.com](http://www.cafrman.com).

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A098-112.)

**PUBLIC COMMENT-2:**

Comment by Dorie Offerman regarding the De Anza Community, and that she had summarized the recommendations that Council had made on July 27, 1999, including Council Member Wear's directives.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A113-141.)

**PUBLIC COMMENT-3:**

Comment by Ron Boshun expressing his criticism for the behavior of the City Council and the Mayor regarding the Ballpark.

Mayor Golding expressed that Ron Boshun's comments were factually incorrect.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A146-159; A164-175.)

**PUBLIC COMMENT-4:**

Comment by Steven McWilliams regarding medical marijuana guidelines, and his request that the Council formerly invite representative from the Attorney General's Office to explain the recommendations of their Task Force. Also, Mr. McWilliams asked that Council invite officials from Santa Cruz, San Francisco, and Arcadia where there are already Ordinances in effect.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A167-210.)

**PUBLIC COMMENT-5:**

Comment by Donald Ray Jr. regarding being attacked while on his way to a



Native American gathering by Security Guards at St. Vincent De Paul.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A211-238.)

**PUBLIC COMMENT-6:**

Comment by Ken Loch regarding the Fine Arts, the theory of relativity, and how he believes the two connect.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A239-265.)

**COUNCIL COMMENT:**

**COUNCIL COMMENT-1:**

Comment by Council Member Warden regarding the unfortunate 12 inch water main break in Rancho Bernardo, on Rancho Bernardo Center Drive. As a result of the break there was a loss of electricity, telephone and gas service, as well as a loss of a large part of the road. Council Member Warden wished to commend City Staff for their hard work, and stated that they had the road repaired in under 36 hours, although it had a huge gap.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A347-361.)

**COUNCIL COMMENT-2:**

Comment by Council Member Kehoe regarding a successful Gay Pride Parade and Festival over the weekend, and the great participation by City Offices. Also, Council Member Kehoe wished to express her thanks to Engineering, Streets Division, and to Economic Development because the parade route was right in the middle of a construction zone.

Council Member Kehoe wished to remind and invite everyone to attend a Hate Crime Forum that she organized for Wednesday, July 26, 2000 in Del Cerro. Council Member Kehoe also expressed that she had been organizing this long before the migrant workers were attacked in North County. There will be a full community discussion along with the Police Chief, the Assistant District Attorney, as well as the Human Relations Commission.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A362-400.)

ITEM-50: Removing Parking Meters on Fourth Avenue and Walnut.

(Uptown Community Area. District-3.)

**CITY MANAGER'S RECOMMENDATION:**

Introduce the following ordinance:

(O-2000-198) NOTED AND FILED

Introduction of an Ordinance removing the parking meter zone from the west side of Fourth Avenue between Walnut Street and a point 170 feet to the north, and from the north side of Walnut Street between Fourth Avenue and the alley to the west; and establishing a two hour time limit parking restriction.

**CITY MANAGER SUPPORTING INFORMATION:**

This action removes parking meters from the west side of Fourth Avenue between Walnut Street and a point 170 feet to the north, and from the north side of Walnut Street between Fourth Avenue and the alley to the west. The two hour time limit parking restriction is to remain.

Evergreen Healthcare has requested this action. The Uptown Business Improvement District has been informed of this action. We recommend approval of this action.

**FISCAL IMPACT:**

Approximately \$12,000 in lost revenue per year from 11 meters, based on the average daily meter revenue rate of \$3.67 in the great Uptown area (645 meters.)

Belock/Gonzalez/AH

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C233-320.)

MOTION BY KEHOE TO REJECT THE CITY MANAGER'S RECOMMENDATION AND TO NOTE AND FILE THE ORDINANCE. Second by Wear. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-not present, McCarty-not present, Vargas-not present, Mayor Golding-yea.

\* ITEM-100: Two actions related to the Final Subdivision Map of Creekside Village and Subdivision Improvement Agreement.

(This is a 47-lot subdivision. Otay Mesa Nestor Community Area. District-8.)

**CITY MANAGER'S RECOMMENDATION:**

Adopt the following resolutions:

Subitem-A: (R-2001-20) ADOPTED AS RESOLUTION R-293503

Authorizing the City Manager to execute a Subdivision Improvement Agreement with Philip Chodur, as owner, for the installation and completion of certain public improvements in the subdivision to be known as Creekside Village.

Subitem-B: (R-2001-19) ADOPTED AS RESOLUTION R-293504

Approving the final map.

**CITY MANAGER SUPPORTING INFORMATION:**

This map proposes the subdivision of a 3.881 acre site into 47 lots for residential development.

It is located east of 27th Street in the Otay Mesa Nestor Community. On August 10, 1993 the Council of The City of San Diego approved TM/ PRD Permit/CUP/RPO Permit 92-0468 by Resolution Nos. R-282515, R-282516, R-282517, R-282518 for Creekside Village. The City Engineer has approved the final map and states that all conditions of the Tentative Map have been satisfied. The public improvements required for this subdivision are shown in detail on Drawing Nos. 27309-1-D through 27309-7-D, filed in the Office of the City Clerk under Micro Number 140.15. All improvements are to be completed within two years. The Engineer's estimate for the cost of public improvements is \$382,800 and a Performance Bond in that amount has been provided as surety. A cash bond in the amount of \$11,300, as determined by the surveyor's estimate, has been posted as surety for the setting of survey monuments. This subdivision is subject to impact fees, as established by the City Council at the time of building permit issuance. Development on any property within this map shall pay the fees as set by City Council in effect and due at the time building permits are issued. Subdivider, by letter, has given assurance to the City of San Diego that he subscribes to the Affirmative Marketing Program as shown in the "Memorandum of Understanding between the San Diego Building Industry Association and U.S. Department of Housing and Urban Development".

**FISCAL IMPACT:**

None.

Loveland/Haase/PH

FILE LOCATION: SUBITEMS A & B: SUBD-Creekside Village (40)

COUNCIL ACTION: (Tape location: A266-409.)

CONSENT MOTION BY WEAR TO ADOPT. Second by Kehoe. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-not present, Mayor Golding-yea.

\*ITEM-101: Four actions related to Adams Avenue Maintenance Assessment District.

(Normal Heights/Kensington Community Area. District-3.)

**CITY MANAGER'S RECOMMENDATION:**

Adopt the following resolutions:

Subitem-A: (R-2000-1662) ADOPTED AS RESOLUTION R-293505

Resolution to levy and collect Fiscal Year 2001 assessments.

Subitem-B: (R-2000-1663) ADOPTED AS RESOLUTION R-293506

Approving the City Engineer's report.

Subitem-C: (R-2000-1664) ADOPTED AS RESOLUTION R-293507

Authorizing the City Manager to execute an agreement with Adams Avenue Business Association, for administration of Contracts for Goods and Contracts for Service for the Adams Avenue Maintenance Agreement for a period of one year in accordance with San Diego Municipal Code section 65.0212.

Subitem-D: (R-2000-1665) ADOPTED AS RESOLUTION R-293508

Approving the Fiscal Year 2001 Budget for the Adams Avenue Maintenance Assessment District.

**CITY MANAGER SUPPORTING INFORMATION:**

This action establishes the Fiscal Year 2001 assessments for the Adams Avenue Maintenance Assessment District (District). The District was established in May 1994 to provide maintenance of street trees and shrubs, sweeping and litter removal along Adams Avenue between 33<sup>rd</sup> to 39<sup>th</sup> and between Terrace Dr. to Vista Street. This action will also authorize the Agreement between the City and the Adams Avenue Business Association to provide administrative and maintenance services to the District for a period of one year beginning on July 1, 2000. The Fiscal Year 2001 proposed maintenance costs for the District are as follows:

<b><u>DESCRIPTION</u></b>	<b><u>FUND</u></b>		
	<b><u>OPERATIONS</u></b>	<b><u>RESERVE</u></b>	<b><u>TOTAL</u></b>
<b>BEGINNING BALANCE</b>	\$ 0.00	\$ 10,325.00	\$ 10,325.00
<b>REVENUE:</b>			
Assessments	\$ 32,273.00	\$ 0.00	32,273.00
BID/MD Assess.	<u>4,000.00</u>	<u>0.00</u>	<u>4,000.00</u>
<b>TOTAL REVENUE</b>	\$ 36,273.00	\$ 0.00	\$ 36,273.00
<b>TRANSFER</b>	10,325.00	(10,325.00)	0.00

**EXPENSE:**

Contractual	22,282.00	0.00	22,282.00
Incidental	20,331.00	0.00	20,331.00
Utilities	<u>3,985.00</u>	<u>0.00</u>	<u>3,985.00</u>
<b>TOTAL EXPENSE</b>	<b>\$ 46,598.00</b>	<b>\$ 0.00</b>	<b>\$46,598.00</b>
 <b>ENDING BALANCE</b>	 <b>\$ 0.00</b>	 <b>\$ 0.00</b>	 <b>\$ 0.00</b>

The proposed assessment for Fiscal Year 2001 for Zone 1 is \$2.20 per Frontage Foot, Zone 2 is \$2.50 per Frontage Foot, Zone 3 is \$10.00 per Frontage Foot and Zone 4 is \$5.00 per Frontage Foot. The assessment is the same as Fiscal Year 2000. The zones in the District contain Linear Frontage of 2,053.5 ft., 6,431 ft., 558 ft. and 1,219.6 ft. respectively.

**FISCAL IMPACT:**

All costs are assessed to the District. There is no net fiscal impact.

Loveland/McLatchy/SY

FILE LOCATION: SUBITEMS A, B, C, & D: STRT-M-377-01 (34)

COUNCIL ACTION: (Tape location: A266-409.)

CONSENT MOTION BY WEAR TO ADOPT. Second by Kehoe. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-not present, Mayor Golding-yea.

\*ITEM-102: Four actions related to Carmel Valley Neighborhood 10 Maintenance Assessment District.

(Carmel Valley Community Area. District-1.)

**CITY MANAGER'S RECOMMENDATION:**

Adopt the following resolutions:

Subitem-A: (R-2001-37) ADOPTED AS RESOLUTION R-293509

Resolution to levy and collect Fiscal Year 2001 assessments.

Subitem-B: (R-2001-38) ADOPTED AS RESOLUTION R-293510

Approving the City Engineer's report.

Subitem-C: (R-2001-39) ADOPTED AS RESOLUTION R-293511

Approving the Fiscal Year 2001 Budget for the Carmel Valley Neighborhood 10 Maintenance Assessment District.

Subitem-D: (R-2001-109 Cor. Copy) ADOPTED AS RESOLUTION R-293512

Declaring that the information contained in the final document DEP-91-0834, including any comments received during the public review process, has been reviewed and considered by this Council and it is determined that no substantial changes or new information of substantial importance within the meaning of CEQA Guideline section 15162 would warrant any additional environmental review in connection with approval of Carmel Valley Neighborhood 10, Maintenance Assessment District.

**CITY MANAGER SUPPORTING INFORMATION:**

This action establishes the Fiscal Year 2001 assessments for the Carmel Valley Neighborhood 10 Maintenance Assessment District (District). The District was established in 1999 to provide maintenance for 1.80 acres of landscaped medians, 0.74 acres of paved medians, 4.10 acres of landscaped right-of-way, 5.01 acres of paved right-of-way, 5.00 acres of landscape slope, 280.80 acres of natural open space, 28,800 lineal feet of gutters, and a 12 acre developed park. The Fiscal Year 2001 proposed maintenance costs for the District are as follows:

<u>DESCRIPTION</u>	<u>FUND</u>		
	<u>OPERATIONS</u>	<u>RESERVE</u>	<u>TOTAL</u>
<b>BEGINNING BALANCE</b>	\$ 0.00	\$ 4,408.00	\$ 4,408.00
<b>REVENUE:</b>			
Assessments	\$ 33,882.00	\$ 0.00	33,882.00
Interest	0.00	0.00	0.00
City Contribution	0.00	0.00	0.00
<b>TOTAL REVENUE</b>	\$ 33,882.00	\$ 0.00	\$ 33,882.00
<b>TRANSFER</b>	( 3,924.00)	3,924.00	0.00

**EXPENSE:**

Personnel	\$ 3,222.00	\$ 0.00	\$ 3,222.00
Contractual	7,500.00	0.00	7,500.00
Incidental	19,236.00	0.00	19,236.00
Utilities	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>
<b>TOTAL EXPENSE</b>	<b>\$ 29,958.00</b>	<b>\$ 0.00</b>	<b>\$ 29,958.00</b>
 <b>ENDING BALANCE</b>	 <b>\$ 0.00</b>	 <b>\$ 8,332.00</b>	 <b>\$ 8,332.00</b>

The proposed assessment for Fiscal Year 2001 is \$20 per Equivalent Benefit Unit (EBU). This is the same as Fiscal Year 2000. The assessments may be indexed annually by the factor published in the San Diego CPI-U. The maximum authorized assessment is \$169.41 per EBU. The District contains 1,694.09 EBU's.

**FISCAL IMPACT:**

All costs are assessed to the District. There is no net fiscal impact.

Loveland/McLatchy/SY

FILE LOCATION: SUBITEMS A, B, C, & D: STRT-M-414-01 (34)

COUNCIL ACTION: (Tape location: A266-409.)

CONSENT MOTION BY WEAR TO ADOPT. Second by Kehoe. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-not present, Mayor Golding-yea.

\*ITEM-103: Three actions related to Carmel Mountain Ranch Maintenance Assessment District.

(Carmel Mountain Ranch Community Area. District-5.)

**CITY MANAGER'S RECOMMENDATION:**

Adopt the following resolutions:

Subitem-A: (R-2001-26) ADOPTED AS RESOLUTION R-293513



Resolution to levy and collect Fiscal Year 2001 assessments.

Subitem-B: (R-2001-27) ADOPTED AS RESOLUTION R-293514

Approving the City Engineer's report.

Subitem-C: (R-2001-28) ADOPTED AS RESOLUTION R-293515

Approving the Fiscal Year 2001 Budget for the Carmel Mountain Ranch  
Maintenance Assessment District.

**CITY MANAGER SUPPORTING INFORMATION:**

This action establishes the Fiscal Year 2001 assessments for the Carmel Mountain Ranch Maintenance Assessment District (District). The District was established in October 1985 to provide maintenance for 128,811 square feet of paved medians, 235,215 square feet of landscaped medians, 676,261 square feet of landscaped right-of-ways and adjacent areas, 143,159 linear feet of curbs and gutters, and 160,486 square feet of landscaped slopes. The Fiscal Year 2001 proposed maintenance costs for the District are as follows:

<b><u>DESCRIPTION</u></b>	<b><u>FUND</u></b>		
	<b><u>OPERATIONS</u></b>	<b><u>RESERVE</u></b>	<b><u>TOTAL</u></b>
<b>BEGINNING BALANCE</b>	\$ 0.00	\$ 103,284.00	\$103,284.00
<b>REVENUE:</b>			
Assessments	\$ 238,138.00	\$ 0.00	238,138.00
Interest	0.00	2,500.00	2,500.00
City Contribution	<u>26,050.00</u>	<u>0.00</u>	<u>26,050.00</u>
<b>TOTAL REVENUE</b>	\$ 264,188.00	\$ 2,500.00	\$266,688.00
<b>TRANSFER</b>	25,385.00	(25,385.00)	0.00
<b>EXPENSE:</b>			
Personnel	\$ 32,216.00	\$ 0.00	\$ 32,216.00
Contractual	170,000.00	0.00	170,000.00
Incidental	52,857.00	0.00	52,857.00
Utilities	<u>34,500.00</u>	<u>0.00</u>	<u>34,500.00</u>
<b>TOTAL EXPENSE</b>	\$ 289,573.00	\$ 0.00	\$289,573.00
<b>ENDING BALANCE</b>	\$ 0.00	\$ 80,399.00	\$ 80,399.00

The proposed assessment for Fiscal Year 2001 is \$19.82 per Equivalent Benefit Unit (EBU). This is the same assessment amount as Fiscal Year 2000. The assessments may be indexed by the factor published in the San Diego CPI-U. The maximum authorized assessment is \$20.27 per EBU. The District contains 12,014.55 EBU's.

**FISCAL IMPACT:**

It is proposed that the City contribute a total of \$26,050. The Gas Fund will contribute \$21,800 for the maintenance of 181,667 sq. ft. of medians (\$0.12/sq. ft.). The Environmental Growth Fund will contribute \$4,250 for the maintenance of 170 acres of open space (\$25/acre). This represents the City's share of expenses incurred for maintenance of street medians and open space comparable to similar areas throughout the City. All other costs are assessed to the District.

Loveland/McLatchy/SY

FILE LOCATION: SUBITEMS A, B, C, & D: STRT-M-361-01 (34)

COUNCIL ACTION: (Tape location: A266-409.)

CONSENT MOTION BY WEAR TO ADOPT. Second by Kehoe. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-not present, Mayor Golding-yea.

\*ITEM-104: Three actions related to Coral Gate Maintenance Assessment District.

(San Ysidro Community Area. District-8.)

**CITY MANAGER'S RECOMMENDATION:**

Adopt the following resolutions:

Subitem-A: (R-2000-1666) ADOPTED AS RESOLUTION R-293516

Resolution to levy and collect Fiscal Year 2001 assessments.

Subitem-B: (R-2000-1667) ADOPTED AS RESOLUTION R-293517

Approving the City Engineer's report.

Subitem-C: (R-2000-1668) ADOPTED AS RESOLUTION R-293518

Approving the Fiscal Year 2001 Budget for the Coral Gate Maintenance  
Assessment District.

**CITY MANAGER SUPPORTING INFORMATION:**

This action establishes the Fiscal Year 2001 assessments for the Coral Gate Maintenance Assessment District (District). The District was established in 1995 to provide maintenance for parkway and slope landscaping along Camino de la Plaza, Sipes Lane and Bibler Drive, fences and walls along Camino de la Plaza, revegetation in open space area and cowbird trapping in the Open Space easement lots within Coral Gate. The Fiscal Year 2001 proposed maintenance costs for the District are as follows:

<b><u>DESCRIPTION</u></b>	<b><u>FUND</u></b>		
	<b><u>OPERATIONS</u></b>	<b><u>RESERVE</u></b>	<b><u>TOTAL</u></b>
<b>BEGINNING BALANCE</b>	\$ 0.00	\$ 25,183.00	\$ 25,183.00
<b>REVENUE:</b>			
Assessments	\$ 27,288.00	\$ 0.00	27,288.00
<b>TRANSFER</b>	9,257.00	( 9,257.00)	0.00
<b>EXPENSE:</b>			
Personnel	\$ 3,222.00	\$ 0.00	\$ 3,222.00
Contractual	28,000.00	0.00	28,000.00
Incidental	<u>5,323.00</u>	<u>0.00</u>	<u>5,323.00</u>
<b>TOTAL EXPENSE</b>	\$ 36,545.00	\$ 0.00	\$36,545.00
<b>ENDING BALANCE</b>	\$ 0.00	\$ 15,926.00	\$15,926.00

The proposed assessment for Fiscal Year 2001 is \$57.22 per Equivalent Benefitting Unit (EBU). This is the same assessment as Fiscal Year 2000. The assessments may be indexed annually by the factor published in the San Diego CPI-U. The maximum authorized assessment is \$172.84 per EBU. The District contains 476.9 EBU's.

**FISCAL IMPACT:**

All costs are assessed to the District. There is no net fiscal impact.

Loveland/McLatchy/SY

FILE LOCATION: SUBITEMS A, B, & C: STRT-M-412-01 (34)

COUNCIL ACTION: (Tape location: A266-409.)

CONSENT MOTION BY WEAR TO ADOPT. Second by Kehoe. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-not present, Mayor Golding-yea.

\*ITEM-105: Three actions related to Eastgate Technology Maintenance Assessment District.

(University Community Area. District-1.)

**CITY MANAGER'S RECOMMENDATION:**

Adopt the following resolutions:

Subitem-A: (R-2000-1618) ADOPTED AS RESOLUTION R-293519

Resolution to levy and collect Fiscal Year 2001 assessments.

Subitem-B: (R-2000-1619) ADOPTED AS RESOLUTION R-293520

Approving the City Engineer's report.

Subitem-C: (R-2000-1620) ADOPTED AS RESOLUTION R-293521

Approving the Fiscal Year 2001 Budget for the Eastgate Technology Maintenance Assessment District.

**CITY MANAGER SUPPORTING INFORMATION:**

This action establishes the Fiscal Year 2001 assessments for the Eastgate Technology Maintenance Assessment District (District). The District was established in August 1986 to

provide maintenance for landscaped medians, rights-of-ways, pedestrian easement areas, slopes, open space, monument areas and a public mini-park within the District. The District maintains 20,687 sq. ft. of landscaped medians and 71 acres of open space. The Fiscal Year 2001 proposed maintenance costs for the District are as follows:

<u>DESCRIPTION</u>	<u>FUND</u>		
	<u>OPERATIONS</u>	<u>RESERVE</u>	<u>TOTAL</u>
<b>BEGINNING BALANCE</b>	\$ 0.00	\$ 110,000.00	\$110,000.00
<b>REVENUE:</b>			
Assessments	\$ 122,619.00	\$ 0.00	122,619.00
Interest	0.00	6,000.00	6,000.00
City Contribution	<u>4,257.00</u>	<u>0.00</u>	<u>4,257.00</u>
<b>TOTAL REVENUE</b>	\$ 126,876.00	\$ 6,000.00	\$132,876.00
<b>TRANSFER</b>	67,851.00	(67,851.00)	0.00
<b>EXPENSE:</b>			
Personnel	\$ 32,216.00	\$ 0.00	\$ 32,216.00
Contractual	105,000.00	0.00	105,000.00
Incidental	32,011.00	0.00	32,011.00
Utilities	<u>25,500.00</u>	<u>0.00</u>	<u>25,500.00</u>
<b>TOTAL EXPENSE</b>	\$ 194,727.00	\$ 0.00	\$194,727.00
<b>ENDING BALANCE</b>	\$ 0.00	\$ 48,149.00	\$ 48,149.00

The proposed assessment for Fiscal Year 2001 is \$1,169.50 per Net Acre in Zone 1, and \$82.58 per Net Acre in Zone 2. The assessment is the same as Fiscal year 2000. The District contains a total of 108.9 Net Acres. Zone 1 has 104.6 Net Acres, Zone 2 has 3.5 Net Acres, and Zone 3 has 0.8 Net Acres of unusable property.

#### **FISCAL IMPACT:**

It is proposed that the City contribute a total of \$4,257. The Gas Fund will contribute \$2,482 for the maintenance of 20,687 ft. of medians (\$0.12/sq. ft). The Environmental Growth Fund will contribute \$1,775 for maintenance of 71 acres of open space (\$25/acre). This represents the City's share of expenses incurred for maintenance of street medians and open space comparable to similar areas throughout the City. All other costs are assessed to the District.

Loveland/McLatchy/SY

FILE LOCATION: SUBITEMS A, B, & C: STRT-M-395-01 (34)

COUNCIL ACTION: (Tape location: A266-409.)

CONSENT MOTION BY WEAR TO ADOPT. Second by Kehoe. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-not present, Mayor Golding-yea.

\*ITEM-106: Three actions related to Mira Mesa Maintenance Assessment District.

(Mira Mesa Community Area. District-5.)

**CITY MANAGER'S RECOMMENDATION:**

Adopt the following resolutions:

Subitem-A: (R-2000-1623) ADOPTED AS RESOLUTION R-293522

Resolution to levy and collect Fiscal Year 2001 assessments.

Subitem-B: (R-2000-1624) ADOPTED AS RESOLUTION R-293523

Approving the City Engineer's report.

Subitem-C: (R-2000-1625) ADOPTED AS RESOLUTION R-293524

Approving the Fiscal Year 2001 Budget for the Mira Mesa Maintenance Assessment District.

**CITY MANAGER SUPPORTING INFORMATION:**

This action establishes the Fiscal Year 2001 assessments for the Mira Mesa Maintenance Assessment District (District). The District was established in July 1983 to provide maintenance of landscaped medians, slopes and streetscapes along major arterial streets and corridors within the District. The District maintains 262,733 square feet of landscaped medians. The Fiscal Year 2001 proposed maintenance costs for the District are as follows:

<u>DESCRIPTION</u>	<u>FUND</u>		
	<u>OPERATIONS</u>	<u>RESERVE</u>	<u>TOTAL</u>
<b>BEGINNING BALANCE</b>	\$ 0.00	\$ 541,260.00	\$ 541,260.00
<b>REVENUE:</b>			
Assessments	\$ 155,402.00	\$ 0.00	155,402.00
Interest	0.00	26,000.00	26,000.00
City Contribution	60,895.00	0.00	60,895.00
<b>TOTAL REVENUE</b>	\$ 216,297.00	\$ 26,000.00	\$ 242,297.00
<b>TRANSFER</b>	233,804.00	(233,804.00)	0.00
<b>EXPENSE:</b>			
Personnel	\$ 57,988.00	\$ 0.00	\$ 57,988.00
Contractual	220,000.00	0.00	220,000.00
Incidental	69,643.00	0.00	69,643.00
Utilities	102,470.00	0.00	102,470.00
<b>TOTAL EXPENSE</b>	\$ 450,101.00	\$ 0.00	\$ 450,101.00
<b>ENDING BALANCE</b>	\$ 0.00	\$333,456.00	\$333,456.00

The proposed assessment for Fiscal Year 2001 is \$3.60 in Zones 1, 2 and 3 per Equivalent Benefit Unit (EBU). The assessments may be indexed annually by the factor published in the San Diego CPI-U. The assessment is the same as Fiscal Year 2000. The District contains a total of 43,166.65 EBU's; 35,392.51 EBU's in Zone 1; 5,344.0 EBU's in Zone 2, and 2,430.14 EBU's in Zone 3.

**FISCAL IMPACT:**

It is proposed that the City contribute a total of \$60,895. The Gas Fund will contribute \$31,528 for the maintenance of 262,733 sq. ft. of medians (\$0.12/sq. ft.). The Environmental Growth Fund will contribute \$19,767 for maintenance of 790.68 acres of open space (\$25/acre). The represents the City's share of expenses incurred for maintenance of street medians and open space comparable to similar area throughout the City. The General Fund will contribute \$9,600 for the maintenance of the Mira Mesa Branch Library. All other costs are assessed to the District.

Loveland/McLatchy/SY

FILE LOCATION: SUBITEMS A, B, & C: STRT-M-404-01 (34)

COUNCIL ACTION: (Tape location: A266-409.)

CONSENT MOTION BY WEAR TO ADOPT. Second by Kehoe. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-not present, Mayor Golding-yea.

\*ITEM-107: Three actions related to Northwest Otay Maintenance Assessment District.

(Otay Mesa Community Area. District-8.)

**CITY MANAGER'S RECOMMENDATION:**

Adopt the following resolutions:

Subitem-A: (R-2001-66) ADOPTED AS RESOLUTION R-293525

Resolution to levy and collect Fiscal Year 2001 assessments.

Subitem-B: (R-2001-67) ADOPTED AS RESOLUTION R-293526

Approving the City Engineer's report.

Subitem-C: (R-2001-68) ADOPTED AS RESOLUTION R-293527

Approving the Fiscal Year 2001 Budget for the Northwest Otay Maintenance Assessment District.

**CITY MANAGER SUPPORTING INFORMATION:**

This action establishes the Fiscal Year 2001 assessment for the Northwest Otay Maintenance Assessment District (District). The District was established in Fiscal Year 1999 to maintain 1.74 acres of landscape medians, 0.71 acres of paved median, 396.53 acres of native and revegetated open spaces, 33,700 linear feet of gutters, 12.4 acres of landscaped slopes, and 38.6 acres of neighborhood and community parks. The Fiscal Year 2001 proposed maintenance costs for the District are as follows:



<u>DESCRIPTION</u>	<u>FUND</u>		
	<u>OPERATIONS</u>	<u>RESERVE</u>	<u>TOTAL</u>
<b>BEGINNING BALANCE</b>	\$ 0.00	\$ 0.00	\$ 0.00
<b>REVENUE:</b>			
Assessments	\$ 38,701.00	\$ 0.00	38,701.00
Interest	0.00	0.00	0.00
City Contribution	0.00	0.00	0.00
<b>TOTAL REVENUE</b>	\$ 38,701.00	\$ 0.00	\$ 38,701.00
<b>TRANSFER</b>	(\$ 6,993.00)	\$ 6,993.00	0.00
<b>EXPENSE:</b>			
Personnel	\$ 3,222.00	\$ 0.00	\$ 3,222.00
Contractual	20,000.00	0.00	20,000.00
Incidental	8,486.00	0.00	8,486.00
Utilities	0.00	0.00	0.00
<b>TOTAL EXPENSE</b>	\$ 31,708.00	\$ 0.00	\$31,708.00
<b>ENDING BALANCE</b>	\$ 0.00	\$ 6,993.00	\$ 6,993.00

The proposed assessment for Fiscal Year 2001 is \$5.30 per Equivalent Benefit Unit (EBU). The assessment may be indexed by the factor published in the San Diego CPI-U. The assessment is the same as Fiscal Year 2000. The District contains 7,296.43 EBU's; 6,190.83 EBU's in Zone 1; 636.6 EBU's in Zone 2; and 469.0 EBU's in Zone 3.

**FISCAL IMPACT:**

All costs are assessed to the District. There is no net fiscal impact.

Loveland/McLatchy/SY

FILE LOCATION: SUBITEMS A, B, & C: STRT-M-416-01 (34)

COUNCIL ACTION: (Tape location: A266-409.)

CONSENT MOTION BY WEAR TO ADOPT. Second by Kehoe. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-not present, Mayor Golding-yea.

\*ITEM-108: Three actions related to Park Village Maintenance Assessment District.

(Rancho Penasquitos Community Area. District-1.)

**CITY MANAGER'S RECOMMENDATION:**

Adopt the following resolutions:

Subitem-A: (R-2000-1650) ADOPTED AS RESOLUTION R-293528

Resolution to levy and collect Fiscal Year 2001 assessments.

Subitem-B: (R-2000-1651) ADOPTED AS RESOLUTION R-293529

Approving the City Engineer's report.

Subitem-C: (R-2000-1652) ADOPTED AS RESOLUTION R-293530

Approving the Fiscal Year 2001 Budget for the Park Village Maintenance Assessment District.

**CITY MANAGER SUPPORTING INFORMATION:**

This action establishes the Fiscal Year 2001 assessments for the Park Village Maintenance Assessment District (District). The District was established in 1987 to provide maintenance for 764,310 square feet of right-of-way including 89,750 square feet of landscaped medians and 21 acres of open space. The Fiscal Year 2001 proposed maintenance costs for the District are as follows:

<u>DESCRIPTION</u>	<u>FUND</u>		
	<u>OPERATIONS</u>	<u>RESERVE</u>	<u>TOTAL</u>
BEGINNING BALANCE	\$ 0.00	\$ 177,293.00	\$177,293.00

**REVENUE:**

District Assessments:

Assessments	\$ 145,996.00	\$ 0.00	145,996.00
-------------	---------------	---------	------------

Interest	0.00	7,000.00	7,000.00
City Contribution	<u>11,295.00</u>	<u>0.00</u>	<u>11,295.00</u>
<b>TOTAL REVENUE</b>	\$ 157,291.00	\$ 7,000.00	\$164,291.00
 <b>TRANSFER</b>	 40,000.00	 ( 40,000.00)	 0.00
 <b>EXPENSE:</b>			
Personnel	\$ 25,773.00	\$ 0.00	\$25,773.00
Contractual	107,000.00	0.00	107,000.00
Incidental	34,368.00	0.00	34,368.00
Utilities	<u>30,150.00</u>	<u>0.00</u>	<u>30,150.00</u>
<b>TOTAL EXPENSE</b>	\$ 197,291.00	\$ 0.00	\$197,291.00
 <b>ENDING BALANCE</b>	 \$ 0.00	 \$144,293.00	 \$ 144,293.00

The proposed assessment for Fiscal Year 2001 in Zone 1 is \$9.48 per Equivalent Dwelling Unit (EDU), and Zone 2 is \$47.42 per EDU. Zone 1 is an overlay zone that consists of all parcels located in the District. Zone 2 is located west of Black Mountain Road and includes the landscaped medians and adjacent landscaped slopes along Park Village Road. The assessment amounts are the same as Fiscal Year 2000. The District contains 3,165.26 EDU's in Zone 1 (the overlay zone), and 2,446 EDU's in Zone 2.

**FISCAL IMPACT:**

It is proposed that the City contribute a total of \$11,295. The Gas Tax Fund will contribute \$10,770 for the maintenance of 89,750 square feet of landscaped medians (\$0.12 sq. ft.) and the Environmental Growth Fund will contribute \$525 for 21 acres of open space (\$25/acre). All other costs are assessed to the District.

Loveland/McLatchy/SY

FILE LOCATION: SUBITEMS A, B, & C: STRT-M-384-01 (34)

COUNCIL ACTION: (Tape location: A266-409.)

CONSENT MOTION BY WEAR TO ADOPT. Second by Kehoe. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-not present, Mayor Golding-yea.

\*ITEM-109: Three actions related to Stonecrest Village Maintenance Assessment District.

(Kearny Mesa Community Area. District-6.)

**CITY MANAGER'S RECOMMENDATION:**

Adopt the following resolutions:

Subitem-A: (R-2001-45) ADOPTED AS RESOLUTION R-293531

Resolution to levy and collect Fiscal Year 2001 assessments.

Subitem-B: (R-2001-46) ADOPTED AS RESOLUTION R-293532

Approving the City Engineer's report.

Subitem-C: (R-2001-47) ADOPTED AS RESOLUTION R-293533

Approving the Fiscal Year 2001 Budget for the Stonecrest Village Maintenance Assessment District.

**CITY MANAGER SUPPORTING INFORMATION:**

This action establishes the Fiscal Year 2001 assessment for Stonecrest Village Maintenance Assessment District (District). The District was established in Fiscal Year 1998 to provide maintenance of landscaped medians and parkways along West Canyon Avenue, Daley Center Drive and Stonecrest Boulevard, and the slopes, riparian trails and open space in the areas between the planning area developments and the District boundaries. The owner-developer installed and maintained at his sole expense proposed improvements for Fiscal year 1998 through 2000. In Fiscal Year 2001, the District will begin to provide the maintenance of the improvements. The Fiscal Year 2001 proposed maintenance costs for the District are as follows:

<b><u>DESCRIPTION</u></b>	<b><u>FUND</u></b>		
	<b><u>OPERATIONS</u></b>	<b><u>RESERVE</u></b>	<b><u>TOTAL</u></b>
<b>BEGINNING BALANCE</b>	\$ 0.00	\$ 3,978.00	\$ 3,978.00
<b>REVENUE:</b>			
Assessments	\$ 252,098.00	\$ 0.00	252,098.00
Interest	0.00	200.00	200.00
City Contribution	<u>3,241.00</u>	<u>0.00</u>	<u>3,241.00</u>

<b>TOTAL REVENUE</b>	\$ 255,339.00	\$ 200.00	\$255,539.00
<b>TRANSFER</b>	( 16,686.00)	16,686.00	0.00
<b>EXPENSE:</b>			
Personnel	\$ 32,216.00	\$ 0.00	\$ 32,216.00
Contractual	120,000.00	0.00	120,000.00
Incidental	33,437.00	0.00	33,437.00
Utilities	<u>53,000.00</u>	<u>0.00</u>	<u>53,000.00</u>
<b>TOTAL EXPENSE</b>	\$ 238,653.00	\$ 0.00	\$238,653.00
<b>ENDING BALANCE</b>	\$ 0.00	\$ 20,864.00	\$20,864.00

The proposed assessment for Fiscal Year 2001 is \$149.20 per Equivalent Benefit Unit (EBU). This is an increase of \$134.04 (a 884.2% increase) per EBU. The increase is due to District assets being turned over to the City for maintenance service. The increase is within the maximum authorized assessment of \$402.39 per EBU. There is a total of 1689.65 EBU's in the District.

**FISCAL IMPACT:**

It is proposed that the City will contribute a total of \$3,241. The Gas Fund will contribute \$3,241 for the maintenance of 27,008 sq. ft. of medians (0.12/sq. ft.). This represents the City's share of expenses incurred for maintenance of street medians to similar areas throughout the City. All other costs are assessed to the District.

Loveland/McLatchy/SY

FILE LOCATION: SUBITEMS A, B, & C: STRT-M-411-01 (34)

COUNCIL ACTION: (Tape location: A266-409.)

CONSENT MOTION BY WEAR TO ADOPT. Second by Kehoe. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-not present, Mayor Golding-yea.

\*ITEM-110: Three actions related to Webster/Federal Boulevard Maintenance Assessment District.

(Webster Community Area. District-4.)

**CITY MANAGER'S RECOMMENDATION:**

Adopt the following resolutions:

Subitem-A: (R-2000-1643) ADOPTED AS RESOLUTION R-293534

Resolution to levy and collect Fiscal Year 2001 assessments.

Subitem-B: (R-2000-1644) ADOPTED AS RESOLUTION R-293535

Approving the City Engineer's report.

Subitem-C: (R-2000-1645) ADOPTED AS RESOLUTION R-293536

Approving the Fiscal Year 2001 Budget for the Webster/Federal Boulevard Maintenance Assessment District.

**CITY MANAGER SUPPORTING INFORMATION:**

This action establishes the Fiscal Year 2001 assessments for the Webster/Federal Boulevard Maintenance Assessment District (District). The District was established in 1995 to provide maintenance of landscaped medians on Federal Boulevard from Euclid Avenue to 47<sup>th</sup> Street. The Fiscal Year 2001 proposed maintenance costs for the District are as follows:

<u>DESCRIPTION</u>	<u>FUND</u>		
	<u>OPERATIONS</u>	<u>RESERVE</u>	<u>TOTAL</u>
<b>BEGINNING BALANCE</b>	\$ 0.00	\$ 42,371.00	\$ 42,371.00
<b>REVENUE:</b>			
Assessments	\$ 18,699.00	\$ 0.00	18,699.00
Interest	0.00	150.00	150.00
City Contribution	<u>2,160.00</u>	<u>0.00</u>	<u>2,160.00</u>
<b>TOTAL REVENUE</b>	\$ 20,859.00	\$ 150.00	\$ 21,009.00
<b>TRANSFER</b>	( 9,830.00)	9,830.00	0.00

**EXPENSE:**

Personnel	\$ 3,222.00	\$ 0.00	\$ 3,222.00
Contractual	5,000.00	0.00	5,000.00
Incidental	2,207.00	0.00	2,207.00
Utilities	<u>600.00</u>	<u>0.00</u>	<u>600.00</u>
TOTAL EXPENSE	\$ 11,029.00	\$ 0.00	\$11,029.00
ENDING BALANCE	\$ 0.00	\$ 52,351.00	\$ 52,351.00

The proposed assessment for Fiscal Year 2001 is \$18.94 per Equivalent Benefit Unit (EBU). This assessment is the same as Fiscal Year 2000. The District contains 987.24 EBU's.

**FISCAL IMPACT:**

It is proposed that the City contribute \$2,160 from the Gas Tax Fund for the maintenance of 18,000 ft. of medians (0.12/sq. ft.). This represents the City's share of expenses incurred for maintenance of street medians comparable to similar areas throughout the City. All other costs are assessed to the District.

Loveland/McLatchy/SY

FILE LOCATION: SUBITEMS A, B, & C: STRT-M-375-01 (34)

COUNCIL ACTION: (Tape location: A266-409.)

CONSENT MOTION BY WEAR TO ADOPT. Second by Kehoe. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-not present, Mayor Golding-yea.

\* ITEM-111: Talmadge Day.

**COUNCILMEMBER KEHOE'S RECOMMENDATION:**

Adopt the following resolution:

(R-2001-48) ADOPTED AS RESOLUTION R-293537

Celebrating the rich history of the neighborhood of Talmadge and recognizing it as one of the City's most distinctive communities;

Proclaiming July 29, 2000 to be "Talmadge Day" in San Diego.

FILE LOCATION:                      AGENDA

COUNCIL ACTION:                      (Tape location: A266-409.)

CONSENT MOTION BY WEAR TO ADOPT. Second by Kehoe. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-not present, Mayor Golding-yea.

\* ITEM-112: One Hour Metered Parking Zone on 8<sup>th</sup> Avenue Between Broadway and C Street.

(Centre City Community Area. District-2.)

**CITY MANAGER'S RECOMMENDATION:**

Adopt the following resolution:

(R-2000-1677) ADOPTED AS RESOLUTION R-293538

Establishing the conversion of 11 one hour parking meters to two hour meters, on 8<sup>th</sup> Avenue between Broadway and C Street, effective between the hours of 8:00 a.m. and 6:00 p.m., Sundays and certain holidays excepted;

Authorizing the installation of the necessary signs and markings; the regulations imposed shall become effective upon the installation of the signs.

**CITY MANAGER SUPPORTING INFORMATION:**

This action converts 11 one hour parking meters to two hour meters on 8<sup>th</sup> Avenue between Broadway and C Street. Council approval is required according to San Diego Municipal Code Section 86.04. 100% of the fronting properties are in favor of this change.

**FISCAL IMPACT:**

Fiscal impact is minimal. Funds are budgeted within the Transportation Department, Street Division operating fund for this purpose.



Belock/Gonzalez/AH

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A266-409.)

CONSENT MOTION BY WEAR TO ADOPT. Second by Kehoe. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-not present, Mayor Golding-yea.

\* ITEM-113: Acceptance of State of California Phase Two Smart Growth Funds.

(Mid-City (Normal Heights, Kensington-Talmadge and City Heights) Community Area. District-3.)

**CITY MANAGER'S RECOMMENDATION:**

Adopt the following resolution:

(R-2001-83) ADOPTED AS RESOLUTION R-293539

Authorizing the acceptance and expenditure of funding from the California Energy Commission in the amount of \$200,000 and the execution of all documents necessary to carry out the purpose of the funding and authorizing the execution of an agreement with the State Energy Resources Conservation and Development Commission for Phase Two of the Mid-City Transit Interchanges Project (MCTIP).

**CITY MANAGER SUPPORTING INFORMATION:**

In May of 1998, the City of San Diego joined a partnership of agencies and organizations in work on the Mid-City Transit Interchanges Project (MCTIP). MCTIP is an on-going planning and implementation project focused on several blocks of the Mid-City Community within and surrounding the Interstate 15 (I-15) construction corridor. The intent is to capitalize on the investment undertaken by the California Department of Transportation (CALTRANS) and ensure that future development surrounding I-15 enhances the area and is consistent with community goals. MCTIP demonstrates positive aspects of 'Smart Growth' and 'Transit-Oriented Development' and is being coordinated by a partnership between the City, Community,

San Diego Association of Governments (SANDAG), the El Cajon Boulevard and City Heights Business Improvement Associations, CALTRANS, the Metropolitan Transit Development Board (MTDB) and the California Energy Commission. The State of California Energy Commission has adopted MCTIP as a pilot project for the development of a sophisticated "PLACE3S" Geographic Information System (GIS) that can be used for energy-efficient urban redevelopment planning and regional growth management analysis throughout California. In 1999, the State provided \$125,000 to the City for Phase One to develop and test the initial GIS model. An additional \$200,000 is being provided to the City for Phase Two for further refinement and testing of the model. The funding will enable the City of San Diego to continue to coordinate the work of the MCTIP Consulting Team. Council action is needed to accept the funding and direct the City Manager to execute all documents necessary to utilize the funding.

**FISCAL IMPACT:**

None with this action. \$200,000 would be provided by the funding agency for work on the Mid-City Transit Interchanges Project (MCTIP).

Loveland/Goldberg/MW

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A266-409.)

CONSENT MOTION BY WEAR TO ADOPT. Second by Kehoe. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-not present, Mayor Golding-yea.

\* ITEM-114: Telemetry Control Systems - SCADA.

**CITY MANAGER'S RECOMMENDATION:**

Adopt the following resolution:

(R-2001-03) ADOPTED AS RESOLUTION R-293540

Authorizing the City Manager to do by City Forces electrical and engineering work in connection with the Telemetry Control Systems - Supervisory Control and Data Acquisition (SCADA), pursuant to recommendation of the City Manager indicating that the work can be done by City Forces more economically than if let by contract, with the cost of the work not to exceed \$250,000;

Authorizing the expenditure of an amount not to exceed \$250,000 from Fund No. 41506, CIP-46-168.0, Telemetry Control - SCADA, to provide funds for the above work by City Forces.

**CITY MANAGER SUPPORTING INFORMATION:**

The Supervisory Control and Data Acquisition (SCADA) system is to identify system failures and reduce the potential of sewage spills. This is accomplished by utilizing state-of-the-art controls installed at the sewer pump stations, by providing near real time monitoring and trending of process data, and by providing specific information on the nature of any given equipment malfunction. This will allow for faster response time to both actual and potential problems. The system allows operators at the Metropolitan Operation Center (MOC) complex to observe and diagnose issues associated with the sewer pump stations, the Mission Bay Sewer Interceptor System (MBSIS), and the new coastal flow diversion project. Construction engineering, fabrication of panel, instruments, communications system, programming and wiring for most of the stations is accomplished by City Forces; therefore, this funding is needed.

**FISCAL IMPACT:**

The total cost of this action is \$250,000 and funding is available in CIP- 46-168.0, Telemetry Control Systems SCADA.

Belock/Schlesinger/HR

Aud. Cert. 2100021.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A266-409.)

CONSENT MOTION BY WEAR TO ADOPT. Second by Kehoe. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-not present, Mayor Golding-yea.

- \* ITEM-115: Appropriation and Expenditure of Funds for Encanto Community Park - Patio Enclosure and Upgrade.

(District-4.)

**CITY MANAGER'S RECOMMENDATION:**

Adopt the following resolution:

(R-2000-1653) ADOPTED AS RESOLUTION R-293541

Authorizing the City Auditor and Comptroller to appropriate, on receipt of the fully executed grant agreement, an amount not to exceed \$49,742 from Encanto Community Park - Patio Enclosure Funds, Fund No. 38076, and to appropriate an amount not to exceed \$150,238 from Community Development Block Grant Funds, Fund No. 18531, to CIP-29-483.0, Encanto Community Park - Patio Enclosure and ADA Upgrade;

Authorizing the City Auditor and Comptroller to expend an amount not to exceed \$199,980 from CIP-29-483.0, Encanto Community Park - Patio Enclosure and ADA Upgrade, for the Project.

**CITY MANAGER SUPPORTING INFORMATION:**

The existing Encanto Community Park is located at 6508 Wunderlin Avenue in the southeastern area of San Diego. On February 2, 1999, Resolution No. R-289680 was adopted by City Council authorizing the application and acceptance of the Fiscal Year 1999 State Park Trailer Bill funded project called Encanto Community Park - Patio Enclosure. Subsequently, funding was identified to provide needed disabled access improvements, and the project scope was expanded as such. This project provides for Americans with Disabilities Act upgrades to the existing recreation center building, including interior and exterior routes, building signage, restroom upgrades, and miscellaneous code compliance improvements. The project also includes the conversion of the existing patio area into an enclosed recreation room.

**FISCAL IMPACT:**

Funds in the amount of \$224,742 are available from Encanto Community Park - Patio Enclosure Funds, Fund No. 38076 (\$49,742), Community Development Block Grant Funds, Fund No. 18531 (\$150,238) and Community Development Block Grant Funds, Fund No. 18533 (\$24,762 previously authorized by Resolution No. R-292139), for use on CIP-29-483.0, Encanto Community Park - Patio Enclosure and ADA Upgrade as described above.

Loveland/McLatchy/TM

Aud. Cert. 2001278.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A266-409.)

CONSENT MOTION BY WEAR TO ADOPT. Second by Kehoe. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-not present, Mayor Golding-yea.

\* ITEM-116: Washington Street at Dove Street Storm Drain Replacement Project.

(Mission Hills Community Area. District-2.)

**CITY MANAGER'S RECOMMENDATION:**

Adopt the following resolution:

(R-2001-40) ADOPTED AS RESOLUTION R-293542

Authorizing the increased appropriation of \$41,000 from CIP-68-006.0, City Wide Guard Rail Installation - Contract 8, TransNet Fund 30300, to CIP-12-135.0, Washington Street at Dove Street Drain Replacement;

Authorizing the additional expenditure of an amount not to exceed \$41,000 from CIP-12-135.0, Washington Street at Dove Street Storm Drain Replacement, TransNet Fund 30300 for providing funds for the project;

Authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess funds, if any, to the appropriate reserves.

**CITY MANAGER SUPPORTING INFORMATION:**

Washington Street at Dove Street Storm Drain Replacement Project, CIP-12-135.0, consists of constructing 800 linear feet of new thirty inch (30") reinforced concrete storm drain pipe along Washington Street and Dove Street. The new storm drain replaces the existing crushed thirty inch (30") storm drain pipe that runs under existing buildings. The construction of the project

has been completed. The available funds remaining in the project, CIP-12-135.0, are not sufficient to cover the final change order which is currently being processed. The change order was generated by additional work required to complete the project. There is currently \$41,000 available in CIP-68-006.0, City Wide Guardrail Installation Contract 8. The construction of the project has been completed.

**FISCAL IMPACT:**

Appropriating the available \$41,000 from CIP-68-006.0, City Wide Guard Rail Installation - Contract 8, TransNet Fund 30300, to CIP-12-135.0, Washington Street at Dove Street Storm Drain Replacement.

Belock/Boekamp/HR

Aud. Cert. 2001303.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A266-409.)

CONSENT MOTION BY WEAR TO ADOPT. Second by Kehoe. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-not present, Mayor Golding-yea.

\* ITEM-117: Alvarado Trunk Sewer Replacement Project, Phase II.

(Alvarado Canyon Community Area. District-7.)

**CITY MANAGER'S RECOMMENDATION:**

Adopt the following resolution:

(R-2001-16) ADOPTED AS RESOLUTION R-293543

Authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$229,881 within Fund No. 41506, from CIP-46-193.0, Annual Allocation - CIP Contingencies, to CIP-46-215.0, Annual Allocation - Infrastructure Upgrade & Replacement;

Authorizing the expenditure of an amount not to exceed \$229,881 from Fund No. 41506, CIP-46-215.0, Annual Allocation - Infrastructure Upgrade and Replacement, to provide funds for additional construction for the Alvarado Trunk Sewer Replacement Project.

**CITY MANAGER SUPPORTING INFORMATION:**

The City of San Diego suffered one of its largest sewer spills in Alvarado Creek from February 21 - February 28, 2000, due to storm damage at a manhole along the Alvarado Trunk Sewer in the Adobe Falls Area. The total volume discharged into the Creek bed was approximately 34 million gallons. Sewer crews worked tirelessly and made repairs to the damaged manhole. However, to adequately preserve the health, safety and welfare of the citizenry, the City is relocating approximately 1,300 feet of sewage line. This entails difficult tunneling under a major California freeway. The San Diego Regional Water Quality Control Board has issued a Notice of Violation (NOV) under California Water Code Section 13267 and on June 14, 2000, imposed a civil penalty of \$3,469,900 against the City. Ordinance O-18789, adopted on April 10, 2000, approved the utilization of the Metropolitan Wastewater Department's existing Job Order Contract with Balboa Construction, Inc. for this relocation work due to its emergency nature and \$1,970,000 was authorized to expend for this purpose. The original phase II contract's scope of work involved six point repairs along the existing 21-inch sewer pipeline between existing manhole "A" and new manhole number one downstream of the relocation work. This pipeline was, recently televised, which revealed that rather than six point repairs, it was in need of approximately 26 point repairs. This inspection also revealed evidence of substantial cracking, which has greatly compromised the overall integrity of the pipeline. After detailed consultation with City engineers, it was determined that the following work was required for the long-term solution: (1) substantial pipeline rehabilitation using Insituform, (2) the construction of a new downstream manhole, and (3) two point repairs rather than the original six point repairs (this involves a credit of four point repairs). The cost of this additional work is estimated to be \$229,881. This request is to provide the additional funds.

**FISCAL IMPACT:**

The total cost of this action is \$229,881. Total project costs are estimated to be \$2,199,881. Funds are available in CIP- 46-215.0, Annual Allocation - Infrastructure Upgrade and Replacement.

Belock/Schlesinger/RL

Aud. Cert. 2100032.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A266-409.)

CONSENT MOTION BY WEAR TO ADOPT. Second by Kehoe. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-not present, Mayor Golding-yea.

\* ITEM-118: Replacement of Barrier Rail on Wabash Boulevard Bridge Over Main Street.

(Barrio Logan Community Area. District-8.)

**CITY MANAGER'S RECOMMENDATION:**

Adopt the following resolution:

(R-2001-64) ADOPTED AS RESOLUTION R-293544

Accepting the Program Supplement No. 133 Rev. 1 to Local Agency-State Agreement for Federal Aid Project No. 11-5004 (063) in the amount of \$270,016 for the Replacement of Barrier Rail on Wabash Boulevard Bridge over Main Street;

Authorizing the City Auditor and Comptroller to appropriate \$270,016, in addition to any previously appropriated funds, from Program Supplement No. 133 Rev. 1 to CIP-52-519.0, Annual Allocation - Bridge Rails Fund No. 38727 for CIP-52-519.0, Replacement of Barrier Rail on Wabash Boulevard Bridge over Main Street, to the FY2001 Capital Improvements Program;

Authorizing the expenditure of an amount not to exceed \$305,000 from CIP-52-519.0, Annual Allocation-Bridge Rails, Replacement of Barrier Rails on the Wabash Boulevard Bridge over Main Street, of which \$270,016 is from Program Supplement No. 133 Rev. 1, and \$34,984 is from TransNet Fund No. 30300 for providing funds for the project;

Authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.



**CITY MANAGER SUPPORTING INFORMATION:**

The existing steel railing on the Wabash Boulevard Bridge over Main Street is substandard. This project provides for design and construction of a standard concrete barrier rail on the bridge and replacement of guardrail where required.

**FISCAL IMPACT:**

Funds below are available and programmed for this work:

Total estimated cost: \$305,000

Total contribution Program Supplement No. 11-5004(133) Rev. 1: \$270,016

Total contribution of City of San Diego (TransNet): \$ 34,984

Belock/Boekamp/HR

Aud. Cert. 2001193.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A266-409.)

CONSENT MOTION BY WEAR TO ADOPT. Second by Kehoe. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-not present, Mayor Golding-yea.

\* ITEM-119: Transfer of Funds - Tecolote Nature Center Expansion.

(Tecolote Canyon Park Community Area. District-6.)

**CITY MANAGER'S RECOMMENDATION:**

Adopt the following resolution:

(R-2001-15) ADOPTED AS RESOLUTION R-293545

Authorizing the City Auditor and Comptroller to appropriate and expend an amount not to exceed \$100,000 from Linda Vista Development Impact Fees, Fund No. 79503, and \$53,000 from Park and Recreation Department General Funds, Fund No. 100, for use on CIP-29-488.0, the Tecolote Nature Center Expansion.

**CITY MANAGER SUPPORTING INFORMATION:**

Tecolote Nature Center is located off Morena Boulevard at the entry to Tecolote Canyon Open Space Park in the Linda Vista community. This project consists of design and construction of an approximately 1,500 square foot building addition to the existing facility, and including restroom and Ranger office expansion, new classroom, and an enhanced patio. The funding identified will provide for design and preparation of construction drawings in anticipation of future funding for construction.

**FISCAL IMPACT:**

Funds in the amount of \$100,000 are available from Linda Vista Development Impact Fees, Fund No. 79503. Funds in the amount of \$53,000 from Park and Recreation Department General Funds, Fund No. 100. For a total of \$153,000 for this purpose.

Loveland/McLatchy/DW

Aud. Cert. 2100031.

**FILE LOCATION:** MEET

**COUNCIL ACTION:** (Tape location: A266-409.)

CONSENT MOTION BY WEAR TO ADOPT. Second by Kehoe. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-not present, Mayor Golding-yea.

\* ITEM-120: Mentor - Protégé Program.

(See City Manager Report CMR-00-02.)

**CITY MANAGER'S RECOMMENDATION:**

Adopt the following resolution:

(R-2001-36) ADOPTED AS RESOLUTION R-293546

Authorizing the City Manager to accept and expend Mentor - Protégé Program sponsorship funds from outside the City's budget;

Authorizing the Auditor and Comptroller to establish an account for the Mentor - Protégé Program sponsorship funds;

Authorizing the Auditor and Comptroller to appropriate and expend an amount not to exceed \$225,000 for the Mentor - Protégé Program, provided an Auditor's Certificate is issued demonstrating that funds for the obligations are, or will be, deposited in the City Treasury;

Authorizing the Auditor and Comptroller to appropriate and expend sponsorship funds in increments of \$15,000 or less, or combined increments of \$15,000 or more, but in no event can the total expenditures exceed \$225,000.

**CITY MANAGER SUPPORTING INFORMATION:**

On Monday, April 10, 2000, the City Council authorized the City Manager to implement the Mentor - Protégé Program as outlined in City Manager Report CMR-00-02. \$45,000 has been made available through Council District 5 FY98 CDBG funds and the San Diego Convention Center Corporation has agreed to be a sponsor and has provided the first year's funding of \$15,000.

Additional sponsors are being pursued and consist of CCDC, SEDC, County of San Diego, San Diego County Water Authority, Port District, and the San Diego Unified School District.

The size of the Mentor - Protégé Program will depend on the number of sponsors and the amount of funding secured with the pilot program not exceeding \$225,000 over a three year period.

**FISCAL IMPACT:**

Council District 5 has transferred \$45,000 to the Mentor - Protégé Program Fund 18535, Dept. 4132, Org. 3234, Account 4279. The size of the Mentor - Protégé Program will depend on the number of sponsors and the amount of funding secured with the pilot program not exceeding

\$225,000 over a three year period.

Loveland/Cunningham/HLL  
Aud. Cert. 2100034.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A266-409.)

CONSENT MOTION BY WEAR TO ADOPT. Second by Kehoe. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-not present, Mayor Golding-yea.

- \* ITEM-121: Agreement with Boyle Engineering Corporation for Water Quality Improvements for Raw Water Reservoirs.

**CITY MANAGER'S RECOMMENDATION:**

Adopt the following resolution:

(R-2001-25) ADOPTED AS RESOLUTION R-293547

Authorizing an agreement with Boyle Engineering Corporation to provide design services for water quality improvements at San Vicente, El Capitan and Lower Otay Reservoirs;

Authorizing the City Auditor and Comptroller to expend an amount not to exceed \$533,230 from Water Revenue Fund 41500, CIP-73-291.0, Reservoir Water Quality Systems, for the purpose of funding this agreement.

Authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.

**CITY MANAGER SUPPORTING INFORMATION:**

The purpose of this project is to improve the water quality at San Vicente, El Capitan and Lower Otay Reservoirs. The maintenance of aerobic conditions (by oxygenation) below the thermocline will benefit water quality by lowering dissolved mineral levels and reducing the level of odor-producing substances that generally render water hard to treat. These reservoirs

experience occasional taste and odor episodes. The episodes are often the result of the lowest (hypolimnetic) layer of water experiencing a depletion of dissolved oxygen. Research and field work in other areas of the country in the last decade has demonstrated that these episodes can be minimized through the maintenance of a dissolved oxygen residual in these waters.

These funds will be used to design a site specific oxygenation system for each reservoir.

Typical tasks will include:

- Computer modeling of water for prevention of de-stratification and oxygenation utilization.
- Design of oxygen delivery system.
- Design of civil sitework for location of system.
- Design services to assist in the purchase and installation specifications for the equipment.
- Start-up and testing.
- Design services to assist in the purchase and installation specifications for the water sensor/sampling system to monitor oxygenation system.

**FISCAL IMPACT:**

The total authorized to expend is \$533,230. Funds for this purpose are available in Fiscal Year 2001, from Water Fund 41500, CIP-73-291.0, Reservoir Water Quality Systems.

Belock/Gardener/MS

Aud. Cert. 210035.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A266-409.)

CONSENT MOTION BY WEAR TO ADOPT. Second by Kehoe. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-nay, Warden-yea, Stallings-yea, McCarty-yea, Vargas-not present, Mayor Golding-yea.

\* ITEM-122: Agreement with Metcalf & Eddy Inc. for Friars Road Pump Station Design Services.

(Serra Mesa Community Area. District-6.)

**CITY MANAGER'S RECOMMENDATION:**

Adopt the following resolution:

(R-2001-30) ADOPTED AS RESOLUTION R-293548

Authorizing the City Manager to execute an agreement with Metcalf & Eddy Inc. to provide design and construction support services for the Friars Road Pump Station;

Authorizing the City Auditor and Comptroller to expend an amount not to exceed \$595,591 from Water Revenue Fund 41500, CIP-73-301.0, for funding the agreement, related in-house engineering costs, City force work, and easement costs, provided that the City Auditor first furnishes one or more certificates demonstrating that the funds necessary for the expenditure are deposited in the City Treasury;

Authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.

**CITY MANAGER SUPPORTING INFORMATION:**

The planned expansion of the Alvarado Water Treatment Plant from its current capacity of 120 mgd to 150 mgd will provide additional water capacity to supply more local water and to reinforce the emergency backup supply to the higher water pressure zones located north of Mission Valley. Since the targeted area located north of Mission Valley sits at a higher elevation than the treatment plant, the Friars Road Pump Station project is proposed to pump this water to the northern areas in order to increase the areas daily and emergency backup supply. In addition this proposed Friars Road Pump Station will reduce the City's purchase of County Water Authority raw water during years when there is excess local storage and would provide a reliable emergency backup source to the southern part of the Miramar Water Treatment Plant service area. The proposed location of the Friars Road Pump Station will be on a vacant City-owned property at the end of Encino Avenue and north of Friars Road. The station will take its feed and will discharge from and into the Kearny Mesa Pipeline which passes through the proposed property.

The City's consultant selection process was used to interview the most qualified consultants. Six

firms were interviewed and resulted in the selection of Metcalf & Eddy Inc. as the most qualified firm to provide the required professional services.

**FISCAL IMPACT:**

Funding for the engineering consultant, related in-house engineering, city forces and easement costs in the amount of \$595,591 for Fiscal Year 2001 are available from the Water Fund 41500, CIP-73-301.0, Friars Road Pump Station.

Belock/Gardner/OK

Aud. Cert. 2100045.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A266-409.)

CONSENT MOTION BY WEAR TO ADOPT. Second by Kehoe. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-nay, Warden-yea, Stallings-yea, McCarty-yea, Vargas-not present, Mayor Golding-yea.

\* ITEM-123: Agreement with Pountney & Associates, Inc. for Engineering Consultant Services.

(Centre City Community Area. District-2.)

**CITY MANAGER'S RECOMMENDATION:**

Adopt the following resolution:

(R-2000-1683) ADOPTED AS RESOLUTION R-293549

Authorizing the execution of an agreement with Pountney & Associates, Inc., for the design of Sewer Pump Station 6 and 7 improvements;

Authorizing the expenditure of an amount not to exceed \$233,531 from Fiscal Year 2001 Sewer Fund 41506, CIP-46-106.0, Annual Allocation - Sewer Pump Station Restoration, for the purpose of providing funds for the above project, provided that the Auditor and Comptroller first furnishes a certificate certifying that the funds necessary for such expenditure are, or will be, on deposit in the

City Treasury;

Authorizing the City Auditor and Comptroller to transfer any excess funds to the appropriate reserves.

**CITY MANAGER SUPPORTING INFORMATION:**

Sewer Pump Station 6 and 7 are in downtown San Diego, located on North Harbor Drive between West Broadway and West Ash Street. Recent inspections revealed the extent of the required upgrade. Much of the existing equipment, including the pumps, control and electrical systems are from the original 1964 installation and are worn. The scope of work includes extensive upgrade of SPS 7, abandoning the existing SPS 6 in favor of a gravity discharge system, and installing an emergency generator. A list of seven design consultants was provided from the City's Consultant Services Coordinator. The firms of E.W. Moon, Inc., O'Day Consultants, Inc., and Post, Buckley Shuh & Jernigan, Inc. declined to interview due to their current workload. In conformance with Council Policy 300-7, the remaining four firms were interviewed. Pountney & Associates, Inc., was selected as the best qualified firm to provide the design consultant services for Sewer Pump Stations. The subconsultants, if required, are Group Delta Consultants for geotechnical services - 6.8% DBE and MBE, Kanrad Engineering for electrical services - 13.8% DBE, Simon Wong for structural services - 2.3% DBE and MBE, Teshima Design Group for landscape/vegetation - 1% DBE and MBE, Katz Okitsu & Associates for traffic services - 4.4% DBE, and Douglas Eilar for acoustical services - 2.3%.

**FISCAL IMPACT:**

This request estimate is \$233,531 for professional services, which includes \$213,531 for design services, and \$20,000 for additional services as required. Funding is available in FY 2001 Sewer Fund 41506, CIP-46.106.0, Annual Allocation - Sewer Pump Station Restoration, for this purpose. The total estimated cost for this project is \$1,361,531.

Belock/Boekamp/HR

Aud. Cert. 2001298.

WWF-00459.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A266-409.)



CONSENT MOTION BY WEAR TO ADOPT. Second by Kehoe. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-not present, Mayor Golding-yea.

- \* ITEM-124: Office Space Lease Amendment - Japan Society of San Diego.  
(Centre City Community Area. District-2.)

**CITY MANAGER'S RECOMMENDATION:**

Adopt the following resolution:

(R-2000-1694) ADOPTED AS RESOLUTION R-293550

Authorizing the City Manager to execute the Second Amendment to Lease Agreement with Japan Society, for an expanded leasehold area of 237 square feet, at the new base rent of \$320 per month.

**CITY MANAGER SUPPORTING INFORMATION:**

The Japan Society of San Diego and Tijuana has been leasing space from the City in the World Trade Center Building, located at 1250 Sixth Avenue, Suite 226, since December 15, 1995. The current space leased is 157 square feet and shall be increased to 237 square feet.

The tenant will be leasing the space under the following basic terms:

TERM - For one (1) year commencing June 1, 2000 and terminating May 31, 2001. Tenant has the option to extend the lease for four (4) additional one (1) year periods.

RENT - \$1.35 per square foot or \$320 per month. Rent to increase 5 percent with each one year extension option.

USE - General office usage.

SIZE - 237 square feet.

**FISCAL IMPACT:**

\$3,840 will be paid to the General Fund 100 for the initial one (1) year term of the lease.

Loveland/Griffith/LB

FILE LOCATION: LEAS-Japan Society of San Diego

COUNCIL ACTION: (Tape location: A266-409.)

CONSENT MOTION BY WEAR TO ADOPT. Second by Kehoe. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-not present, Mayor Golding-yea.

\* ITEM-125: Point Loma - Headworks, Odor Control and Grit Processing Facility.

(Point Loma Community Area. District-2.)

**CITY MANAGER'S RECOMMENDATION:**

Adopt the following resolution:

(R-2001-04) ADOPTED AS RESOLUTION R-293551

Authorizing the expenditure of an amount not to exceed \$800,000 from Fund No. 41508, CIP-46-175.0, Point Loma - Headworks, Odor Control and Grit Processing Facility to provide funds for additional contingency in connection with the Point Loma - Headworks, Odor Control and Grit Processing Facility Interim Improvements Project;

Authorizing the City Manager to negotiate and execute Change Order No. 12 with CDM Engineers and Constructors, Inc., in an amount not to exceed \$250,000 in connection with the Point Loma - Headworks, Odor Control and Grit Processing Facility contract.

**CITY MANAGER SUPPORTING INFORMATION:**

The Point Loma - Headworks, Odor Control and Grit Processing Facilities Interim Improvements Project is under construction and provides for upgrades to the headworks treatment facilities and odor control systems at the Point Loma Wastewater Treatment Plant (PLWTP). Resolution R-290165 was adopted on May 26, 1998 which authorized the City Manager to execute a construction contract with the lowest responsible bidder and the contract was awarded to CDM Engineers and Constructors Inc. (CDM) for \$8,214,100. Authorization is requested to increase the construction contingency funding by \$800,000 and approve Change Order No. 12. Currently there are several pending change orders being negotiated with CDM

that are expected to total about \$530,000. The first one is to install design changes to the proposed sodium hypochlorite (SHC) facility. Since the original design was completed four years ago, corrosion problems have been identified at many SHC facilities nationwide. The proposed PLWTP SHC facility would be modified to meet the current industry standards intended to address these corrosion problems. The second change order is to install design changes to the instrumentation and control (I & C) system. These changes are required to integrate the headworks project into an I & C data highway upgrade being designed and installed plant wide by the plant's control system provider. Additional process control modules and conduits are being installed as part of this change. A third change order, Change Order No. 12, is required to realign a proposed 40-inch diameter odor control duct. After potholing to expose the utilities along the odor duct's original alignment, it was found that the location of a large electrical duct and other utilities were different than identified in the construction bid documents. Realignment of the odor duct will avoid the more expensive relocation of the electrical duct. Finally, it is recommended that another \$270,000 be authorized as contingency to fund future unanticipated changes, operations and maintenance staff training, and other contract close out issues that may arise.

**FISCAL IMPACT:**

The total cost of this action is \$800,000 from Fund 41508, CIP-46-175.0, Point Loma - Headworks, Odor Control, and Grit Processing Facility.

Belock/Schlesinger/JAW

Aud. Cert. 2100020.

FILE LOCATION: CONT-CDM Engineers and Constructors, Inc.

COUNCIL ACTION: (Tape location: A266-409.)

CONSENT MOTION BY WEAR TO ADOPT. Second by Kehoe. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-not present, Mayor Golding-yea.

\* ITEM-126: In the Matter of Additional Interim Funding for the Ballpark and Redevelopment Project.

**CITY ATTORNEY'S RECOMMENDATION:**

Adopt the following resolution:

(R-2001-108)      ADOPTED AS RESOLUTION R-293552

Subject to the adoption of the Fiscal Year 2001 budget, authorizing the expenditure of an amount not to exceed \$10 million in additional interim funding for the ballpark and redevelopment project on the following basis: \$3.8 million for SVERDRUP Civil Inc. for continued design and construction services; and \$6.2 million for other Project related expenses as set forth in the MOU and the Design-Build Consultant Procurement Agreement adopted by the Council on February 1, 2000, contingent upon the Padres' agreement and commitment to provide \$20 million in interim funds for Project related expenses to be spent concurrently with the authorized City funds;

Directing the City Manager and City Auditor and Comptroller to create a comprehensive interim funding plan to keep the Project on track but that will not affect any capital improvement project scheduled within the City in the next 12 months, and will not affect any levels of service to the public;

Authorizing the City Auditor and Comptroller to expend the authorized funds from available sources as identified in his discretion, and after providing the necessary certification that the funds are available to be spent, said sources of funds to be reimbursed upon the City obtaining permanent financing for the Project;

Authorizing the City Manager and City Auditor and Comptroller to take such other actions as may be necessary and appropriate to implement the purposes and intent of the resolution provided that such actions are otherwise consistent with the MOU, and do not commit the City to any expenditure of funds in excess of expenditures previously authorized;

Reaffirming the City's rights under Section XXXIII.A of the MOU; and

Superseding in its entirety Resolution No. R-293420.

**SUPPORTING INFORMATION:**

On June 27, 2000, the City Council adopted Resolution No. R-293420 providing an additional amount not to exceed \$10 million in interim funding for the Project. Subsequently, an allegation was made that the adoption of R-293420 was not lawful pursuant to the California Brown Act

(Government Code section 54950 et seq.) in that proper notice of the action was not provided in the City Council agenda for that City Council meeting. As a predicate to the filing of another lawsuit regarding the Project, a demand has been made to cure or correct the defective action pursuant to Government Code section 54960.1. Any litigation filed with regard to the matter, however meritless it may be, will only serve to delay the implementation of Ordinance No. O-18613, the MOU and the Project. Therefore, while the action of the Council in adopting Resolution No. R-293420 was lawful and proper in that appropriate notice for the action was provided as set forth in Government Code section 54954.2, it is recommended that the City Council adopt this resolution to moot any potential litigation and avoid further needless and meritless litigation that will delay the implementation of the Project.

**FISCAL IMPACT:**

\$10 million: \$3.8 in budgeted funds from the Ballpark Major Facility Fund and \$6.2 million from funds identified in the discretion of the City Auditor and Comptroller, such funds to be reimbursed once permanent financing is obtained for the Project.

Herring/Girard

Aud. Cert. 2100015.

FILE LOCATION: MEET (64)

COUNCIL ACTION: (Tape location: B167-C228.)

MOTION BY WEAR TO ADOPT THE RESOLUTION WITH DIRECTION TO THE CITY MANAGER AND THE CITY AUDITOR AND COMPTROLLER TO CREATE A COMPREHENSIVE INTERIM FUNDING PLAN TO KEEP THE PROJECT ON TRACK, BUT THAT WILL NOT AFFECT ANY CAPITAL IMPROVEMENT PROJECT SCHEDULED WITHIN THE CITY IN THE NEXT 12 MONTHS, AND WILL NOT AFFECT ANY LEVELS OF SERVICE TO THE PUBLIC. Second by Mathis. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-not present, McCarty-not present, Vargas-not present, Mayor Golding-yea.

ITEM-200: **NOTE: It is anticipated that this item will be continued to August 1, 2000 due to noticing requirements.**

Proposed Amendment to the Torrey Highlands Public Facilities Financing Plan.

(Torrey Highlands Community Area. District-1.)

**CITY MANAGER'S RECOMMENDATION:**

Adopt the following resolution:

(R-2001-82) CONTINUED TO TUESDAY, AUGUST 1, 2000

Approving an amendment to the Torrey Highlands (Subarea IV) Public Facilities Financing Plan and Development Impact Fee for the purpose of reflecting that the obligation of the Fairbanks Highlands Project to contribute toward the construction of Carmel Valley Road will be accomplished through implementation of Community Facilities District No. 2 and the Development Impact Fees will be accordingly modified to release the Fairbanks Highlands Project from the same.

**CITY MANAGER SUPPORTING INFORMATION:**

Fairbanks Highlands, a Taylor-Woodrow property, is a subdivision located in the Torrey Highlands Community. It was not subject to the phase shift vote required for development of the future urbanizing area because no density increase was requested. Fairbanks Highlands has obtained development permits consistent with the A 1-10 zoning regulation. Since they were not subject to the phase shift vote, they are also not subject to the Transportation Phasing Plan for Torrey Highlands. Community Facilities District (CFD) No. 2 (Santaluz), which was adopted by Council Resolution R-292868 on March 14, 2000, provides for a number of facilities which will benefit the entire community of Torrey Highlands. This CFD will provide projects which will ultimately require some proportional funding from the Torrey Highlands Development Impact Fees (DIF) because they serve both subareas. The development of Fairbanks Highlands is participating in CFD No. 2. This development is located in Improvement Area No. 3. Subsequently, a lien with a construction value of \$3,200,000 was placed on the Fairbanks Highlands property by the CFD. The CFD lien greatly exceeds the amount of DIF fees that would otherwise be collected from Fairbanks Highlands. Based on the FY 2001 fee schedule, the amount of DIF fees to be collected from Fairbanks Highlands would total \$1,602,762. These DIF fees would be used to provide for, among other things, the proportional funding of the mutual facilities referred to above. The district will provide 100 percent funding for Carmel Valley Road (Project T-6 in the Torrey Highlands Financing Plan) which is currently estimated to cost \$13,660,000. The Torrey Highlands share of the cost of this project is \$8,520,000 or 62 percent. Fairbanks Highlands has already received building permits for a small number of units. In that CFD No. 2 is now approved, Fairbanks Highlands has requested that they be released

from the obligation to pay DIF fees because they are now responsible for both the payment of the CFD lien and the construction of the facilities identified in the Public Facilities Financing Plan. They were in the process of negotiating a reimbursement agreement with the City but due to the complexity of the financing mechanisms between the DIF and the CFD and the fact that they have already started to pull building permits, City Staff believes that the best solution for both parties is to release this subdivision from the requirements of the financing plan. The construction value of Carmel Valley Road, together with the value of the lien of CFD No. 2, is over and above the total amount of the DIF fees. This amendment to the Public Facilities Financing Plan will accept the public improvements in lieu of charging the Fairbanks Highlands subdivision DIF fees in the amount of \$1,602,762 which equates to 93 single family units at the FY 2001 rate of \$17,234 per unit. The CFD guarantees that these facilities will be provided per the City's requirements. All revenue otherwise attributed to the Fairbanks Highlands subdivision and its fair share cost of the road, as defined by the CFD lien amount of \$3,200,000, will be deleted from the financing plan cash flow with an explanation provided in the financing plan.

**FISCAL IMPACT:**

None.

Loveland/Goldberg/CG

FILE LOCATION: STRT-FB-18 (33)

COUNCIL ACTION: (Tape location: A266-409.)

CONSENT MOTION BY WEAR TO CONTINUE THIS ITEM TO AUGUST 1, 2000 AT THE REQUEST OF THE CITY MANAGER DUE TO NOTICING REQUIREMENTS. Second by Kehoe. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-not present, Mayor Golding-yea.

ITEM-201: Annual Appropriation Ordinance.

**CITY MANAGER'S RECOMMENDATION:**

Hold the first public hearing of the following ordinance:

(O-2001-1) HEARING HELD WITH DIRECTIONS

First public hearing of an Ordinance adopting the Annual Budget for the Fiscal Year 2000-01 and appropriating the necessary money to operate the City of San

Diego for said fiscal year.

**NOTE:** Today's action is the first public hearing. See Item 330 on the docket of Tuesday, July 25, 2000 for the second public hearing and introduction and adoption of the Ordinance.

FILE LOCATION: NONE

COUNCIL ACTION: (Tape location: A266-409.)

CONSENT MOTION BY WEAR TO APPROVE THE HEARING AND TO INCLUDE AS PART OF THE CONSENT MOTION HIS MEMO OF JULY 24, 2000; AND WITH THE RECOMMENDATION THAT THE CITY COUNCIL DIRECT THE CITY MANAGER TO FUND THE FOLLOWING PROGRAMS:

1. "6 TO 6" Extended School Day Program \$735,000

The original allocation to this program totaled \$1,470,000. The proposed initial allocation will enable a timely program start in the fall and adequate funding for the fall semester.

2. Lifeguard Service \$440,460

To insure adequate levels of service to the public, this allocation must be released immediately. [Allocation divided as follows: Night Crew Staffing (LGII) 3.7 positions \$260,460; Enhanced Beach Coverage (Limited 4/10 shift) 1.77 positions \$124,000; Non-summer Months Sergeant .70 position \$56,000]

3. Grounds Maintenance Workers \$123,000

Additional staffing for Mission Trails Regional Park, the Southern Parks district and Southeast Parks District will help to meet the needs of these high use recreation areas.

4. Hepatitis C Testing for Public Safety \$ 61,333

By performing a baseline risk assessment of Hepatitis C Virus infection within our public service ranks now and investing properly in treatment, we can save the taxpayers significant dollars in the future while fulfilling our moral obligation to protect those who risk their lives for citizens of this city every day.



5. Neil Good Day Center \$ 70, 000

The Neil Good Day center provides homeless individuals a place for daytime refuge and a variety of services including showers, laundry, limited storage, mail community billboards with job openings and referrals to other social service resources. The additional funding will allow the center to remain open during the weekends on a year round basis.

6. City Clerk's Office \$ 62, 000

This funding will address immediate needs for additional staffing in the Dockets Section of the City Clerk's office as well as funding for storage space and vital records storage.

7. Inclusion Aides \$50, 000

Inclusion Aides make it possible for participants with disabilities to be fully included in recreation programs at their neighborhood recreation centers. The original allocation to this program totaled \$100,000. By providing one-half of the amount allocated by the City Council now, this essential program can be implemented to begin without delay.

8. Bayview Terrace Elementary Joint-Use Turfing \$ 65,403

Funding is necessary in order to commence project.

9. San Diego North Convention & Visitors Bureau \$ 186,500

10. U. S. Lifesaving Association (San Diego Chapter) \$ 80,000

11. Asian Business Association \$ 20,000

12. Centro Cultural de la Raza \$ 32,000

13. Encanto Street Fair \$ 30,000

14. Holiday Bowl \$ 25,000

15. Accessible San Diego	\$ 20,406
16. Southeastern Community Theatre	\$ 15,000
17. Hall of Champions	\$ 9,131
18. Fleet Week	\$ 6,100
19. Hispanic Chamber of Commerce	\$ 38,667

\* The project costs listed above can be fully funded by the revenues we are assured of receiving at this time during FY2001.

Second by Kehoe. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-ineligible, McCarty-yea, Vargas-not present, Mayor Golding-yea.

ITEM-202: Awarding Construction Contract for La Jolla-Pacific Beach Trunk Sewers - Manholes and Vault.

(La Jolla, Pacific Beach, and Mission Bay Community Areas. Districts-1, 2, and 6.)

**CITY MANAGER'S RECOMMENDATION:**

Adopt the following resolution:

(R-2001-50) ADOPTED AS RESOLUTION R-293553

Accepting the low bid of BRH Garver, Inc., meeting the specifications for La Jolla-Pacific Beach Trunk Sewers - Manhole and Vault in the City of San Diego in the amount not to exceed \$2,376,217;

Authorizing the additional expenditure, not to exceed \$1,489,878 from Sewer Fund 41506, CIP-46-194.0, Annual Allocation - Trunk Sewer Rehabilitation;  
Authorizing the City Auditor and Comptroller upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.

(BID-K20071C)

**CITY MANAGER SUPPORTING INFORMATION:**

The La Jolla-Pacific Beach Trunk Sewers are located in the La Jolla and Pacific Beach communities. This project includes the rehabilitation of 125 existing manholes and vaults, and replacement of 56 existing manholes. Subsequent to the bid opening of May 2, 2000, for La Jolla-Pacific Beach Trunk Sewer Manhole and Vault, the lowest bidder, HPS Plumbing Services, Inc., withdrew its bid proposal due to clerical error. The second low bidder, Southern California Underground Contractors, Inc., was debared; therefore, could not participate in this project. The third low bidder, BRH Garver, Inc., was \$825,899 above the low bid. It is not anticipated that lower bid prices will be received by re-advertising this project; therefore, staff recommends that this project be awarded to the third lowest bid contractor, BRH Garver, Inc., for the amount of \$2,376,217.

**FISCAL IMPACT:**

The total cost of this project is estimated at \$3,022,475 of which \$1,489,878 is available in Fiscal Year 2000 Sewer Fund 41506, CIP-46-194.0, Annual Allocation - Trunk Sewers and \$1,532,597 as previously authorized by Resolutions R-292944 and R-290758 for this purpose.

Belock/Boekamp/HR

Aud. Cert. 2100024.

WWF-00-455.

FILE LOCATION: CONT-BRH Garver, Inc.

COUNCIL ACTION: (Tape location: A266-409.)

CONSENT MOTION BY WEAR TO ADOPT. Second by Kehoe. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-not present, Mayor Golding-yea.

ITEM-203: Bioxide Odor Control Chemical Contract with U.S. Filter/Davis Process Inc.

**CITY MANAGER'S RECOMMENDATION:**

Adopt the following resolution:

(R-2000-1559) ADOPTED AS RESOLUTION R-293554

Authorizing an estimated expenditure of \$1,399,656 from Fiscal Year 2001 funds for the purchase of Bioxide odor control chemical from U.S. Filter/Davis Process, Inc, the sole provider, as may be required for the period of one year beginning July 1, 2000 through June 30, 2001; terms Net 30 days including sales tax with an option to renew for one additional one year period with a price increase not to exceed five percent of prices in effect at the end of the prior contract year;

Authorizing an estimated expenditure of \$1,399,656 from Fund No. 41506 for providing funds for the contract, provided the City Auditor and Comptroller first furnishes a certificate demonstrating that the funds necessary for expenditure are, or will be, on deposit with the City Treasurer, and authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess funds to the appropriate reserves.

**CITY MANAGER SUPPORTING INFORMATION:**

In August, 1997, the City Manager authorized a sole source procurement from U.S. Filter/Davis Process, Inc. for "Bioxide" odor control chemical for the contract period of July 1, 1997 through June 30, 1998 with option to renew for four (4) additional one (1) year periods. The Metropolitan Wastewater Department initially utilized approximately 213,525 gallons of "Bioxide" during FY 98 at a unit cost of \$1.75 per gallon, for a total cost of \$373,669 plus tax. The use of "Bioxide" for odor control has proven highly effective at controlling odors and is now being utilized at additional sewer facilities. Therefore, the estimated annual usage for the fourth year of the contract has increased to 742,277 gallons of "Bioxide" chemical at a unit cost of \$1.75 per gallon, for a total cost of \$1,399,656 including tax for Fiscal Year 2001. U.S. Filter/Davis Process, Inc. holds a patent on this proprietary odor control process that precluded the purchase of the "Bioxide" chemical (calcium nitrate chemical solution) for odor control from any vendors other than U.S. Filter/Davis Process, Inc. This type of odor control was specified by City engineers after extensive testing determined that it was a successful odor control treatment. Prior to the use of "Bioxide", other odor control methods were found to be ineffective in preventing odors at nearby residences. "Bioxide" was determined to be the only type of odor control treatment available on the market that utilized a chemical classified as a non-hazardous

material which is verified within the product Material Safety Data Sheet. Use of a non-hazardous chemical is required since hazardous chemicals cannot be delivered or stored at the sewer stations, which are located in residential areas.

**FISCAL IMPACT:**

The \$1,399,656 is available in the Sewer Fund 41506, contingent upon the approval of the Fiscal Year 2001 Operating Budget.

Belock/Baldwin/SL

Aud. Cert. 2100039.

FILE LOCATION: PURCHASE

COUNCIL ACTION: (Tape location: A266-409.)

CONSENT MOTION BY WEAR TO ADOPT. Second by Kehoe. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-not present, Mayor Golding-yea.

ITEM-204: Amendment No. 2 with Hirsch & Company for Televising Services.  
(Citywide.)

**CITY MANAGER'S RECOMMENDATION:**

Adopt the following resolution:

(R-2000-1678) ADOPTED AS RESOLUTION R-293555

Authorizing the execution of Amendment No. 2 to the Agreement with Hirsch & Company for closed circuit television inspection and evaluation of small diameter sewer mains on an as-needed basis at a cost not to exceed \$400,000 and project management cost of \$50,000, contingent upon City Council approval of the Metropolitan Wastewater Department's Fiscal Year (FY) 2001 Operating Budget;

Authorizing the expenditure of an amount not to exceed \$450,000 from Sewer Fund 41506, FY 2001 Appropriation, contingent upon the approval of the FY 2001 Operating Budget.

**CITY MANAGER SUPPORTING INFORMATION:**

Pursuant to Council Resolution R-288511 adopted on April 7, 1997, the City Manager was authorized to enter into an agreement with Hirsch & Company to televise an estimated 400,000 feet of high preventative maintenance Vitrified Clay (VC) Pipe sewer mains. This was done in conjunction with the Metropolitan Wastewater Department's current effort to replace deteriorated concrete sewer mains throughout the City. However, additional high preventative maintenance Vitrified Clay (VC) Pipe sewer mains have since been identified, so the footage to be televised is now greater than that accommodated by the original agreement and Amendment No. 1 to the original agreement. Moreover, during the design of sewer replacement projects, televising of adjacent sewer mains not identified for replacement is often times needed to determine their condition, with resulting possible inclusion in the replacement projects. The televising of Vitrified Clay (VC) Pipe sewer mains will continue to be done, pursuant to the terms of the original agreement, on an as-needed basis for an additional cost not to exceed \$400,000. This will increase the total cost of services, including \$500,000 for the original agreement and \$700,000 for Amendment No. 1 to \$1,600,000. Added to this cost is \$150,000 for project management by City staff (\$50,000 for the original agreement, \$50,000 for Amendment No. 1 and \$50,000 for Amendment No. 2) bringing the total cost of this contract to \$1,750,000.

**FISCAL IMPACT:**

The total estimated cost of this contract is \$1,750,000. The City Council previously authorized \$1,300,000 by Council Resolutions R-288511 and R-290028. Funding of the remaining \$450,000 is available in Sewer Fund 41506, FY 2001 Appropriation, contingent upon the approval of the FY 2001 Operating Budget.

Belock/Boekamp/HR

Aud. Cert.2100019.

WWF-00427

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A266-409.)

CONSENT MOTION BY WEAR TO ADOPT. Second by Kehoe. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-nay, Warden-yea, Stallings-yea, McCarty-yea, Vargas-not present, Mayor Golding-yea.

ITEM-205: Water Main Break and Sewer Backup Cleanup and Reconstruction Contract.

**CITY MANAGER'S RECOMMENDATION:**

Adopt the following resolution:

(R-2001-97) ADOPTED AS RESOLUTION R-293556

Authorizing the City Manager to execute a five-year agreement with Luth & Turley, Inc. for cleanup and minor reconstruction services on properties damaged by sewer backups, water main breaks, and miscellaneous other damage, with the cost of the services not to exceed \$1,000,000 annually, to be expended from budgeted funds in Fund Nos. 41500, 41506, and 81140.

**CITY MANAGER SUPPORTING INFORMATION:**

Luth & Turley, Inc. has been the City's water main break and sewer backup cleanup and reconstruction supplier for approximately twenty years. Every five years the Risk Management Department conducts a request for proposal (RFP) process. For the first time, the Risk Management Department structured its RFP into four segments to encourage competition. As many as four suppliers could have been successful in the proposal process. Although four potential suppliers attended the pre-submittal meeting, only two potential suppliers submitted proposals - Luth & Turley, Inc. and Paul Davis Systems of San Diego, Inc. A selection panel consisting of representatives from the Metropolitan Wastewater, Water, Risk Management Departments and Equal Opportunity Contracting Program reviewed the proposals and interviewed the potential suppliers. The selection panel unanimously selected Luth & Turley, Inc. as the successful proposer for all four segments of the contract. Luth & Turley, Inc.'s proposal represents a significant reduction in prices from the last contract. The proposal could save as much as 45 percent of the cost of the prior contract, dependent upon the mix of work that occurs during the contract year.

**FISCAL IMPACT:**

Total annual costs of this contract for all funds shall not exceed \$1,000,000. Monies to pay these expenses are budgeted within the paying funds.

Herring/Oliva/CM

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A266-409.)

CONSENT MOTION BY WEAR TO ADOPT. Second by Kehoe. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-not present, Mayor Golding-yea.

ITEM-206: Household Hazardous Waste Agreements.

(See City Manager Report CMR-00-142.)

**CITY MANAGER'S RECOMMENDATION:**

Adopt the following resolution:

(R-2001-33) ADOPTED AS RESOLUTION R-293557

Authorizing an agreement with the County of San Diego to use the City's household hazardous waste collection services with options to renew for four additional one-year periods;

Approving the acceptance of \$200,000 from the County to reimburse the City for these services, and deposit these funds in Recycling Fund 41210;

Increasing the Safety-Kleen (California) Inc.'s agreement allocation by \$150,000 to provide related collection services;

Designating the Deputy Environmental Services Director to sign related documents and agreements, and to exercise renewal options;



Authorizing the City Manager to enter into similar agreements with other local jurisdictions for the same purpose if mutually desired with corresponding funding impacts and increases in Safety-Kleen (California), Inc. contract allocations.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A266-409.)

CONSENT MOTION BY WEAR TO ADOPT. Second by Kehoe. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-not present, Mayor Golding-yea.

ITEM-250: SUBMISSION OF BALLOT PROPOSALS

City Council Policy 000-21 establishes the procedure for submittal of ballot proposals. The Council Policy states that members of the public shall submit proposals to the City Clerk, who shall then transmit them promptly to the Rules Committee for review and comment. The proposals must be submitted in time to allow the City Clerk to list on the Council Docket 127 days prior to the election the ballot proposals which have been referred back to Council following Rules Committee review.

Therefore, the City Clerk's Office has established the following administrative guidelines for the November 7, 2000 election:

<u>DAY</u>	<u>DATE</u>	<u>DAYS BEFORE ELECTION</u>	<u>EVENT</u>
Friday	5/26/00	165	LAST DATE (10:00 a.m.) for public to submit ballot proposals to City Clerk for review by Rules Committee
Monday	6/5/00	155	Rules Committee review
Tuesday	6/13/00	147	LAST DATE for City Manager, department or other public agency to submit ballot proposals to City Clerk for placement on Council Docket

Monday	6/19/00	141	Council Docket (PUBLIC NOTICE) lists proposals referred by Rules Committee
Monday	6/26/00	134	Council adopts propositions for ballot; directs City Attorney to prepare ordinances
Monday	through 7/24/00	106	
Monday	7/31/00	99	Council adopts ordinances prepared by City Attorney
Friday	8/11/00	88	Last day for City Clerk to file with Registrar of Voters all elections material
Thursday	8/24/00	75	Last day to file ballot arguments with City Clerk

If you have questions, please contact the Office of the City Clerk at 533-6476.

ITEM-251: Settlement of the Property Damage Claim of David Cisneros.

(R-2000-1640)

Adopted as Resolution R-293421.

A Resolution approved by the City Council in Closed Session on Tuesday, June 27, 2000, by the following vote: Mathis-yea; Wear-yea; Kehoe-yea; Stevens-yea; Warden-not present; Stallings-yea; McCarty-yea; Vargas-yea; Mayor-yea.

Authorizing the City Manager to pay the total sum of \$98,318.93 in the settlement of each and every claim against the City, its agents and employees, resulting from the property damage claim of David Cisneros;

Authorizing the City Auditor and Comptroller to issue one check in the amount of \$98,318.93 made payable to Luth and Turley, Inc., as the complete and final settlement of the property damage claim which occurred on June 29, 1999.

Aud. Cert. 2001247.

**NOTE:** This item is placed on a Council docket, so that the official and public record will reflect the adoption of this Resolution. It does not require any further Council action.

ITEM-252: Notice of Completion and Acceptance of Subdivision Improvement Agreement.

Notice is hereby given that the City Manager of the City of San Diego intends to file a "Notice of Completion and Acceptance of Subdivision Improvement Agreement" indicating that the improvements included in the Subdivision Improvement Agreement have been satisfactorily completed for the following subdivisions:

SUBDIVISION

Liew's  
Beecroft Condominiums  
Otay International Center

COMMUNITY AREA

Carmel Valley  
Carmel Valley  
Otay Mesa

The certification shall be recorded 15 days after the date this notice appears on the Council Docket or shortly thereafter. If any person wishes to object to the filing of this notice, such person should communicate the objection on or before that date to the Director or Planning and Development Review or to the Subdivision Engineer, City Operations Building, 1222 First Avenue (MS 507), San Diego, CA 92101.

ITEM-S400: 4045-4075 First Avenue.

(Continued from the meeting June 6, 2000, Item 335 and of July 17, 2000, Item 200; last continued at Deputy Mayor Mathis's, request for full council consideration.)

Matter of the appeal by Daniel E. Meuli, from the decision of the Historical Resources Board in approving the historical site designation of property located at 4045, 4053, 4057, 4069, & 4075 First Avenue in the Uptown Community Planning Area.

(Uptown Community Plan Area. District-3.)

**NOTE:** Hearing closed. Testimony taken on 7/17/2000.

**TODAY'S ACTION IS:**

(R-2000- ) APPEAL GRANTED, ADOPTED AS RESOLUTION R-293558

A motion either granting or denying the appeal and upholding or overturning the action of the Historical Resources Board.

**CITY MANAGER'S RECOMMENDATION:**

Deny the appeal of Daniel E. Meuli and uphold the action of the Historical Resources Board.

**OTHER RECOMMENDATIONS:**

Historical Resources Board voted 10 - 3 on April 27, 2000 to approve staff recommendation to designate the five original bungalows on the front of the properties based on HRB Criteria A (Community History) and C (Architecture) with additional statement that these Craftsman Vernacular Bungalows represent Pre-World War I development and are excellent Transitorily Period from Victorian to Craftsman.

Ayes: Stiegler, Sewell, Bishop, Christenson, Ahern, Burnett, Delawie, Malone,  
May, Riley  
Nays: Furlong, Johnson, Sykes  
Absent: Iseman, Sherr

The Uptown Community Planning Group has been notified of this item and has not submitted a recommendation.

**SUPPORTING INFORMATION:**

**BACKGROUND**

This item was brought before the Historical Resources Board in conjunction with a proposed request for demolition of a structure of 45 years or older under San Diego Municipal code Section 143.0212.

A historical report has been prepared by the Environmental Analysis Section of the Development Review Division, and a supplemental rebuttal report has been submitted by the Office of Marie Lia, Attorney at Law. It is the intention of the owner to demolish the structures on site and build

apartments permitted by the zoning. The project site is in the Uptown Community Plan area.

### ANALYSIS

The site is a significant historical resource under HRB-CRITERIA A (Community History), and C (Architecture) as follows:

CRITERION A - Exemplifies or reflects special elements of the City's, a community's or a neighborhood's historical, archaeological, cultural, social, economic, political aesthetic, engineering, landscaping or architectural development.

The five houses in question front First Avenue and were built in the period from 1908 to 1911. The five craftsman vernacular bungalows are typical middle income houses of the early 20<sup>th</sup> century. Built at a time when the Hillcrest neighborhood was experiencing a boom in development brought on by the promotion of William Wesley Whitson, the original subdivider of Hillcrest in 1906. The Hillcrest Company constructed streets, curbs, subdivided property and sold lots. A lumber mill was set up specifically to sell materials for some 300 homes. The bungalows were built by individual property owners from sets of standard working drawings bought commercially. That is how affordable housing was built by the middle class in the USA. The five bungalows identified here are excellent examples of this era of construction in both architectural design, layout, and structural condition. There are no other locations in Hillcrest with similar quality historical development.

CRITERION C - Embodies distinctive characteristics of a style, type, period or method of construction or is a valuable example of the use of natural materials or craftsmanship.

The buildings' architectural fabric is in good condition, and there has been little modification made affecting the building's historic fabric. The most visible modifications are enclosed porches undertaken long ago in a manner consistent with the original design. Other modifications are on the rear of the property.

With the exception of 4053 First Avenue, all other buildings (4050, 4057, 4069, 4075) are a similar type of craftsman bungalow with large hipped roof enclosing the dwelling area, and generous front porches. Architectural detailing, varies enough among the structures to provide individuality and avoid the typical monotony of mass tract development. All these bungalows were built as rentals, unlike 4053 First Avenue which was built by the Stillman family as a residence.

The bungalows exhibit special architectural details that give them their individuality. Large porches, brick tapered columns and "klinker bricks," clapboard siding, and wood windows, with some multi-transom across the top, detailed joist and decorative brackets, and deep gable roofs,

and ventilation dormers of different types that provide individuality to the same basic design.

4053 First Avenue was built for owner residency, is a classic influenced bungalow, with articulated roof and classic columned porch, narrow clapboard siding, and various types of wood windows some with a transom of diamond shaped leaded glass. The entire structure is supported by ashlar-faced block foundation.

It is the owner's intention to demolish the buildings and instead build an apartment building. If the Board were to designate the buildings identified, the staff would work with the property owner, and the Design Assistance Subcommittee to achieve a win/win project that maintains some of the historical fabric while allowing the development of additional units. The bungalows in question are laid out towards the front of the property and there is enough room in the back to allow for adequate space for a substantial amount of additional development.

Historic designation would bring the benefits of Mills Act property tax incentives, use of the Historic Building Code and development flexibility.

#### **CONCLUSION**

It is staff's conclusion that this item presents a special case worthy of consideration, where enough quality-design historic fabric remains in the five craftsman vernacular bungalows. The designation of these buildings as historical structures would give recognition to an important development pattern of historic Hillcrest. Designation of the craftsman vernacular bungalows would not preclude new development, but it would require a new approach to development that Hillcrest presently experiences.

**FISCAL IMPACT:** None.

#### **LEGAL DESCRIPTION:**

The subject property is located at 4045, 4053, 4057, 4069 & 4075 First Avenue (APN 444-521-09, 08, 07, 06 & 05) and is more particularly described as Lots 9, 8, 7, 6, & 5, Block 5, M 1069 in the City of San Diego.

**FILE LOCATION:** Gen'l-Historical Resources Board, 4045, 4053, 4057, 4069,  
& 4075 First Avenue

**COUNCIL ACTION:** (Tape location: A410-B158.)

Hearing began at 2:44 p.m. and halted at 3:08 p.m.

Motion by Wear to grant the Appeal to overturn the decision of the Historical Resource Board, and to re-exam the process. Second by McCarty.

Motion by Kehoe to continue this item to allow staff more time to review the process, and to come back to Council with more information. Second by Stallings. Failed.  
Yeas-3,4,5,6. Nays-1,2,7,M. Not present-8.

**MOTION BY WEAR TO GRANT THE APPEAL TO OVERTURN THE DECISION OF THE HISTORICAL RESOURCE BOARD, AND TO RE-EXAM THE PROCESS.**  
Second by McCarty. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-nay, Stevens-yea, Warden-nay, Stallings-nay, McCarty-yea, Vargas-not present, Mayor Golding-yea.

ITEM-S401: Amending the San Diego Municipal Code relating to the City Employees' Retirement System.

(Continued from the meeting of July 17, 2000, Item 208, at the request of the City Manager, to finalize the financial impact statements on the 1472.)

**RETIREMENT BOARD'S RECOMMENDATION:**

Introduce the following ordinance:

(O-2000-182) INTRODUCED, TO BE ADOPTED AUGUST 7, 2000

Introduction of an Ordinance amending Chapter II, Article 4, of the San Diego Municipal Code by amending Division 1 by amending Section 24.0103; by amending Division 4 by amending Sections 24.0402 and 24.0403; by amending Division 13 by amending Section 24.1302; by amending Division 14 by amending Section 24.1404; by amending Division 15 by amending Sections 24.1502 and 24.1507; and by amending Division 17 by amending Section 24.1704, all relating to the City Employees' Retirement System, to clarify the items of compensation that are included in the calculation of City employee retirement pay, and memorialize the benefit to be conferred as a result of the settlement of Corbett v. San Diego City Employees Retirement System.

**SUPPORTING INFORMATION:** The Board of Administration ("Retirement Board") for the San Diego City Employee's Retirement System (SDCERS), the Council for the City of San Diego ("City Council"), the City's four labor unions and the Superior Court approved the settlement of a class action suit, Corbett v. City of San Diego, et al ("Corbett Settlement"),

brought by four SDCERS retirees regarding the calculation of retirement benefits. The City Charter-required vote of the City's active membership and retirees of SDCERS to approve the settlement was conducted by the Retirement Board from May 26 to June 9, 2000. The settlement and resulting improvements to SDCERS benefits was approved. The Retirement Board certified the results of the election on June 16, 2000. The details of the settlement and benefit improvements are set forth in the Election Bulletin prepared at the direction of the Retirement Board and provided to all persons participating in the election. With the exception of the proposed definition for Base Compensation, the Election Bulletin summarizes the proposed terms of the settlement and the revisions to the San Diego Municipal Code ("SDMC") needed to implement the Corbett Settlement.

**FISCAL IMPACT:** "Corbett Settlement Funding" Total actuarial cost amortized over 22 years: \$162 million; Retired Members and Members currently in DROP \$84 million; Active Members \$78 million; Funded ratio to remain above 90%; Employee rates will increase according to the MOU.

Herring/Kelley

**FILE LOCATION:** NONE

**COUNCIL ACTION:** (Tape location: A266-409.)

CONSENT MOTION BY WEAR TO INTRODUCE. Second by Kehoe. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-not present, Mayor Golding-yea.

ITEM-S402: Authorizing FY2001/FY2002 Owner Controlled Insurance Program (OCIP) Insurance Expenditures.

**CITY MANAGER'S RECOMMENDATION:**

Adopt the following resolution:

(R-2001-22 Cor. Copy) ADOPTED AS RESOLUTION R-293559

Authorizing the City Manager to pay insurance premiums with insurance providers, to be identified by the City's insurance administrator, Marsh USA, Inc., to provide workers compensation, general liability, and builders risk insurance, for the owner controlled insurance program for the Metropolitan Wastewater Department, with the cost of the premiums not to exceed \$2,123,800 for Fiscal Year 2001 and \$414,935 for Fiscal Year 2002;



Authorizing the City Auditor and Comptroller to transfer the amount of \$995,849 in the following manner:

\$590,269 from Fund No. 41509, CIP-46-184.0, Owner Controlled Insurance Program, to Fund No. 41509, CIP-42-910.6, South Bay Water Reclamation Plant

\$15,446 from Fund No. 41509, CIP-46-184.0, Owner Controlled Insurance Program, to Fund No. 41509, CIP-40-911.3, South Bay Water Reclamation Sewers & Pump Station

\$106,023 from Fund No. 41509, CIP-46-184.0, Owner Controlled Insurance Program, to Fund No. 41508, CIP-46-170.0, Point Loma Digester Upgrade & Expansion

\$95,962 from Fund No. 41509, CIP-46-184.0, Owner Controlled Insurance Program, to Fund No. 41508, CIP-46-182.0, Point Loma Chemical Systems Upgrade

\$188,149 from Fund No. 41509, CIP-45-940.0, Wet Weather Storage Facility, to Fund No. 41509, CIP-40-911.3, South Bay Water Reclamation Sewers & Pump Station.

Authorizing the expenditure of an amount not to exceed \$2,123,800, consisting of \$1,950,890 from Fund No. 41509, and \$172,910 from Fund No. 41508, to provide funds for the City's contract with Marsh USA, Inc., for payment of Fiscal Year 2001 owner controlled insurance program premiums for the Metropolitan Wastewater Department.

**CITY MANAGER SUPPORTING INFORMATION:**

On June 21, 1994, the City Council adopted Resolution R-284112 approving the City to enter into a contract with Marsh USA, Inc., (Marsh) for administrative services for an Owner Controlled Insurance Program (OCIP). The types of insurance covered by OCIP include, Worker's Compensation, General Liability (GL), Builder's Risk (BR), and Excess Liability. The OCIP project will be completed on December 31, 2001. This request is to pay for estimated insurance premiums for the next eighteen (18) months until completion date of December 2001, and for an additional premium of \$300,000 to reduce the GL deductible. These figures are estimates for FY2001 and FY2002 and an adjustment will be made year end based on actual costs. Since the program's inception in July 1994, it has been extremely successful. Average savings to owners on these programs is around one percent of the Construction Cost. MWWD's

OCIP is exceeding that by an additional 20 percent. The normal Incident Rate average, since 1994 for a job similar to this, is 9.9 recordable injuries per 100 employees and MWWD's incident rate based on claims costs per one hundred dollars of payroll was 8.3 per 100 employees. To date, MWWD's OCIP has saved in excess of \$1,600,000 per year. At the time OCIP was established, the City's deductible for GL (completed operations) was \$500,000. With this higher deductible the City realized savings by paying lower premiums. With the close out of OCIP occurring in December 2001, the City has the opportunity to reduce the deductible to \$100,000. The reduction in the deductible will result in an additional premium of \$300,000. Since the OCIP continues to cover two billion in construction for the next ten (10) years, the option is in the best interest of the City.

**FISCAL IMPACT:**

Funds for this purpose are available in the MWWD FY2001 and FY2002 Program Budget, contingent upon City Council approval and adoption of the Proposal Fiscal Year 2001 and 2002 Budget. Cost not to exceed \$2,538,735.

Belock/Schlesinger/TAJ

Aud. Certs. 2100052 and 2100057.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A266-409.)

CONSENT MOTION BY WEAR TO ADOPT. Second by Kehoe. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-not present, Mayor Golding-yea.

ITEM-S403: Establishment of a Reward Fund for information leading to arrest(s) in the NCFUA Hate Crime.

(Trailed as Unfinished Business from the meeting of July 18, 2000, Item S500, due to a 4 to 4 vote.)

**TODAY'S ACTION IS :**

Adoption of the following resolution:

(R-2001-150) CONTINUED TO MONDAY, JULY 31, 2000

Allocating the amount of \$10,000 from the San Diego Police Department's General Fund as a reward for information leading to arrests in the NCFUA hate crime;

Declaring that the amount of \$10,000 is to be distributed in the same manner as the Crime Stoppers reward being offered for the same incident.

NOTE: This matter was trailed per the following vote: Councilmembers Wear, Kehoe, Warden and Vargas voted yea. Councilmembers Mathis, Stevens, Stallings and McCarty voted nay. Mayor Golding not present.

FILE LOCATION: NONE

COUNCIL ACTION: (Tape location: A266-409.)

CONSENT MOTION BY WEAR TO CONTINUE THIS ITEM TO JULY 31, 2000 AT THE REQUEST OF MAYOR GOLDING AS A COURTESY TO COUNCIL MEMBER VARGAS, TO ALLOW HIM TO BE PRESENT. Second by Kehoe. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-not present, Mayor Golding-yea.

**NON-DOCKET ITEMS:**

NONE.

**ADJOURNMENT:**

The meeting was adjourned by Mayor Golding at 4:00 p.m. in honor of the memories of:

Dick Lynch as requested by Mayor Golding and Council Member Wear; Allen Paulson as requested by Mayor Golding; and Cathie Shedd as requested by Council Member Warden.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: C334..)